FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 714651 DOCUMENT # SERENITY CENTER, INC. Mailing Address Principal Place of Business P.O. BOX 2266 2723 SECOND ST. FT. MYERS FL 33902 FT. MYERS FL 33916 3a. Date of Last Report 3. Date Incorporated or Qualified 06/30/1995 05/24/1968 Applied For 4. FEI Number 2. Principal Place of Business 2a. Mailing Address 59-1457385 Not Applicable 26 21 \$8.75 Additional Suite, Apt #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired \Box Fee Required 27 22 City & State \$5.00 May Be 6. Election Campaign Financing City & State Γ Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199.032, Country Country Zip Ζip Yes No Florida Statutes 30 29 24 25 10. Name and Address of New Registered Agent 9 Name and Address of Current Registered Agent O. Box Number is Not Acceptable) MOORE, CAROLYN L 82 2723 SECOND ST 8.3 FT. MYERS FL 33901 33912 City 84 MURCS 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

SIGNATURE (NOTE: Registered Age Lagristoro required when renalating) typed or probadinance of registered agest and title if applicable ADDITIONS CHANGES TO OFFICERS AND DIRECTORS 'N 12 13. OFFICERS AND DIRECTORS 12. Addition Change **DELETE** 111111 TIFLE *wuiseSheltin* 1.2 NAME BEAN, WILLIAM E NAME 2) 2) Winkler Are For Myers FL 35901 13141 MCGREGOR BLVD. 1.3 STREET ADDRESS STREET ADDRESS FT MYERS FL 33919 14 CITY - ST - ZIP CITY-ST-ZIP Addition Change **S**DELETE 21 TITLE TITLE VPD 506 Author 22 NAME HARTNER, JUDITH MD NAME Dudy Honewood Rd 2 3 STREET ADDRESS 3920 MICHIGAN AVE. STREET ADDRESS FA Myer TL 35912 2 4 CiTY-ST-ZIP FT. MYERS FL 33916 CITY-ST-ZIP DELETE Change Addition . 31 TITLE T/D TITLE Tough Mazurtiewicz 3.2 NAME CABAI, JOAN 3 206 SW 7th P1 33914 NAME 1475 N. LARKWOOD SQUARE 3 3 STREET ADDRESS STREET ADDRESS Cane Ciral FT. MYERS FL 33919 3.4 CHY-ST-ZIP CITY-ST-ZIP Change Addition **₽**ØELETE 4.1 HILE TITLE 4 2 NAME SOUTHWICK, DONALD J. NAME 4.3 STREET ADDRESS 5597 TRELLIS LANE STREET ADDRESS 4.4 CHIY-ST-ZIP FT. MYERS FL 33919 CITY-ST-ZIP Change Addition DELETE 51 TELE TITLE NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CHY - ST - ZIP CITY-ST-ZIP Addition Change DELETE 61 TIFLE TITLE

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under cartify that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 13 if changed, or on an attachment with an address.

6.2 NAME

6.3 STREET ADDRESS

6.4 C+"Y - ST - ZIP

NAME

STREET ADORESS

ED NAME OF SIGNING OFFICER OR DIRECTOR

(12/95)

CR2E037