

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011979

FILED
Apr 15, 2009
Secretary of State

Entity Name: SERENITY BEACH HOUSE, INC

Current Principal Place of Business:

1216 FIR ST
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

1216 FIR ST
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 02-0760576 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRADY-ROBINSON, LAUREEN
2874 TIDE WATER
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

LEE, MARTHA
1216 FIR ST
FERNANDINA BEACH, FL 32034 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARTHA LEE

04/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRADY-ROBINSON, LAUREEN
Address: 1216 FIR ST
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP () Delete
Name: O'GRADY, EDWARD J III
Address: 1216 FIR ST
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: T (X) Delete
Name: LEE, MARTHA
Address: 1216 FIR ST.
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: O'GRADY, JAMES
Address: 1216 FIR ST
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VPTS (X) Change () Addition
Name: LEE, MARTHA
Address: 1216 FIR ST
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARTHA LEE

VP

04/15/2009

Electronic Signature of Signing Officer or Director

Date