

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011979

FILED
Apr 28, 2010
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:

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

Name and Address of New Registered Agent:

LEE, MARTHA
925 TARPON AVE
#20
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 R. LEE

04/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VPTS
Name: LEE, MARTHA
Address: 1216 FIR ST
City-St-Zip: FERNANDINA BEACH, FL 32034

I hereby 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 all other like empowered.

SIGNATURE: MARTHA R. LEE

VPTS

04/28/2010

Electronic Signature of Signing Officer or Director

Date