

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004504

FILED
Jan 10, 2012
Secretary of State

Entity Name: SERENITY HOUSE OF BROWARD, INC.

Current Principal Place of Business:

676 WEST PROSEPT ROAD
SUITE 110
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

676 WEST PROSEPT ROAD
SUITE 110
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 27-0349901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, JOEL
676 WEST PROSPECT ROAD
SUITE 110
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

MARCUS, JOEL CPA
676 WEST PROSPECT ROAD
SUITE 110
FT. LAUDERDALE, FL 33309 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: JOEL MARCUS, CPA

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LUCCHESI, ASIA
Address: 676 WEST PROSPECT ROAD
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: VP
Name: STEINBACH, JOHN
Address: 676 WEST PROSPECT ROAD
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: SEC
Name: STEINBACH, DIANE
Address: 676 WEST PROSPECT ROAD
City-St-Zip: FT. LAUDERDALE, FL 33309

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: ASIA LUCCHESI

P

01/10/2012

Electronic Signature of Signing Officer or Director

Date