2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jan 13, 2005 08:00 AM **DOCUMENT # 731444** Secretary of State 1. Entity Name SERENITY JUNCTION, INCORPORATED OF PANAMA Principal Place of Business Mailing Address 922 JENKS AVE. PO BOX 1881 PANAMA CITY, FL 32401 US PANAMA CITY, FL 32402-1881 US 01102005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1701355 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GADDIE, DONALD DO NOT WRITE 826 BRANDEIS AVE PANAMA CITY, FL 32405 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE, Registered Agent signature require 9. Election Campaign Financing Filing Fee is \$61,25 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE PD NAME GREEN, EMERY STREET ADDRESS 105 N PALO ALTO AVE CITY-ST-ZIP PANAMA CITY, FL 32401 TITLE U00000179560 01/13/05-80023-018 70.00 GADDIE, DONALD NAME STREET ADDRESS 826 BRANDEIS AVE CITY-ST-ZIP PANAMA CITY, FL 32405 TITLE m NAME BARNES, SIDNEY STREET ADDRESS 5928 STEPHANIE DR DO NOT WRITE CITY-ST-ZIP PANAMA CITY, FL 32404 TITLE VPD IN THIS SPACE NAME SECHREST, JUANITA STREET ADDRESS 1136 WEST ST CITY-ST-ZIP PANAMA CITY, FL 32404 TITLE NAME GOTSHALL, KARL STREET ADDRESS 2993 MICHIGAN CT CITY-ST-ZIP PANAMA CITY, FL 32405 TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

Barnes 01-11-05

(850) 874-1574 Barling Paris

FILED