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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BETH GRISWOLD

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT DOCUMENT# P04000038588

Entity Name: SERENDIPITY OF PONTE VEDRA, INC

# **Current Principal Place of Business:**

240 CLEARWATER DR PONTE VEDRA BEACH. FL 32082

## **Current Mailing Address:**

240 CLEARWATER DR PONTE VEDRA BEACH, FL 32082 US

## FEI Number: 20-0851282

#### Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

GRISWOLD, BETH O 240 CLEARWATER DR. PONTE VEDRA BEACH, FL 32082 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:

#### **Officer/Director Detail :** Title Ρ Title VP Name GRISWOLD, BETH O Name GRISWOLD, DAVID S Address 240 CLEARWATER DR. Address 240 CLEARWATER DR City-State-Zip: PONTE VEDRA BEACH FL 32082

Electronic Signature of Signing Officer/Director Detail

Apr 16, 2013 Secretary of State CC7582782220

Date

FILED

Certificate of Status Desired: No

City-State-Zip: PONTE VEDRA BEACH FL 32082

PRESIDENT

04/16/2013

Date