

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744237

FILED
Feb 18, 2009
Secretary of State

Entity Name: SERENITY HOUSE OF VOLUSIA, INC.

Current Principal Place of Business:

540 N. RIDGEWOOD AVENUE
DAYTONA BEACH, FL 321142196 US

New Principal Place of Business:

540 N. RIDGEWOOD AVENUE
DAYTONA BEACH, FL 32114 US

Current Mailing Address:

P.O. BOX 2196
DAYTONA BEACH, FL 321152196 US

New Mailing Address:

FEI Number: 59-1849438 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CROY, RANDALL R
540 N. RIDGEWOOD AVENUE
DAYTONA BEACH, FL 321152196 US

Name and Address of New Registered Agent:

CROY, RANDALL R
540 N. RIDGEWOOD AVENUE
DAYTONA BEACH, FL 32114 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: _____

02/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOHN, BIG
Address: 120 STATE AVENUE
City-St-Zip: HOLLY HILL, FL 32117

Title: DS () Delete
Name: WRIGHT, TERESA
Address: 1359 S WEMBLEY CIRCLE
City-St-Zip: PORT ORANGE, FL 32128

Title: DV () Delete
Name: LYON, ANDREW IV
Address: 715 CENTENARY LOOP, APT. 101
City-St-Zip: LAKE MARY, FL

Title: DP () Delete
Name: KEATING, GERARD
Address: 318 SILVER BEACH
City-St-Zip: DAYTONA BEACH, FL

Title: DT () Delete
Name: BRYANT, CHARLES
Address: 301 S. RIDGEWOOD AVE. STE 230
City-St-Zip: DAYTONA BEACH, FL 32115

Title: D () Delete
Name: GREENSTEIN, JOEL
Address: 1200 N. HALIFAX AVENUE
City-St-Zip: DAYTONA BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DV (X) Change () Addition
Name: LYON, ANDREW IV
Address: 1458 FARRINDON CIRCLE
City-St-Zip: HEATHROW, FL 32746

Title: DP (X) Change () Addition
Name: KEATING, GERARD
Address: 318 SILVER BEACH
City-St-Zip: DAYTONA BEACH, FL 32118

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

Title: D (X) Change () Addition
Name: GREENSTEIN, JOEL
Address: 1200 N. HALIFAX AVENUE
City-St-Zip: DAYTONA BEACH, FL 32118

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: SALLY ANN M. GROODY

COO

02/18/2009

Electronic Signature of Signing Officer or Director

Date