

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000819

FILED  
Apr 29, 2008  
Secretary of State

**Entity Name:** FRANCES E. WHITAKER SERENITY TRIANGLE CLUB INC

**Current Principal Place of Business:**

704 E ROBINSON AVE  
CRESTVIEW, FL 32539

**New Principal Place of Business:**

**Current Mailing Address:**

704 E ROBINSON AVE  
CRESTVIEW, FL 32539

**New Mailing Address:**

**FEI Number:** 30-0053847

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MEYERS, JEFFERY O  
5944 CREEKSIDE CIRCLE  
CRESTVIEW, FL 32536 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: AMOS, DANIAL  
Address: 130 HAMPTON DR  
City-St-Zip: CRESTVIEW, FL 32536

Title: VD ( ) Delete  
Name: HENDERSHOT, JERRY L  
Address: 30 REGENT RD  
City-St-Zip: CRESTVIEW, FL 32539

Title: S ( ) Delete  
Name: HUBLEY, VONA K  
Address: 256 DUGGAN AV  
City-St-Zip: CRESTVIEW, FL 32536

Title: AT ( ) Delete  
Name: JOSEY, DARLENE R  
Address: 3156 ZADIE LANE  
City-St-Zip: CRESTVIEW, FL 32539

Title: D ( ) Delete  
Name: WHITAKER, WARREN S  
Address: 5403 FAIRCHILD RD  
City-St-Zip: CRESTVIEW, FL 32539

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: HENDERSHOT, JERRY L  
Address: 30 REGENT, RD  
City-St-Zip: CRESTVIEW, FL 32539

Title: VD (X) Change ( ) Addition  
Name: MILLS, JUDY L  
Address: 1451 COREMO DR  
City-St-Zip: CRESTVIEW, FL 32539

Title: S (X) Change ( ) Addition  
Name: JOSEY, DARLENE R  
Address: 3156 ZADIE LANE  
City-St-Zip: CRESTVIEW, FL 32539

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

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

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: JERRY L. HENDERSHOT

PD

04/29/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date