2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000819

FILED May 04, 2010 Secretary of State

Entity Name: FRANCES E. WHITAKER SERENITY TRIANGLE CLUB INC

New Principal Place of Business: Current Principal Place of Business:

704 E ROBINSON AVE CRESTVIEW, FL 32539

Current Mailing Address: New Mailing Address:

704 E ROBINSON AVE CRESTVIEW, FL 32539

FEI Number: 30-0053847 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

MEYERS, JEFFERY O 5944 CRÉEKSIDE CIRCLE CRESTVIEW, FL 32536

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:

HENDERSHOT, JERRY L Name: Address: 30 REGENT, RD City-St-Zip: CRESTVIEW, FL 32539

Title: VD

Name: HANNER, TINA Address: 5342 HILLCREST City-St-Zip: CRESTVIEW, FL 32539

Title:

DENNY, SUSAN Name: Address: 8440 HIGHWAY 1087

City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: AT

JOSEY, DARLENE R Name: 3156 ZADIE LANE Address: City-St-Zip: CRESTVIEW, FL 32539

Title:

WHITAKER, WARREN S Name: 5403 FAIRCHILD RD Address: CRESTVIEW, FL 32539 City-St-Zip:

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: JERRY HENDERSHOT PD 05/04/2010