2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000819

FILED Apr 10, 2011 Secretary of State

Entity Name: FRANCES E. WHITAKER SERENITY TRIANGLE CLUB INC

Current Principal Place of Business: New 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)

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

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: HENDERSHOT, JERRY L 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: S

Name: DENNY, SUSAN Address: 8440 HIGHWAY 1087

City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: AT

 Name:
 JOSEY, DARLENE R

 Address:
 3156 ZADIE LANE

 City-St-Zip:
 CRESTVIEW, FL 32539

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 04/10/2011