

2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000005539

FILED
Oct 18, 2004
Secretary of State**Entity Name:** SERENITY COVE ALF, INC.**Current Principal Place of Business:**2621 S.W. 53RD AVE.
HOLLYWOOD, FL 33023 US**New Principal Place of Business:****Current Mailing Address:**2621 S.W. 53RD AVE.
HOLLYWOOD, FL 33023 US**New Mailing Address:****FEI Number:** 22-3873756**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ALEXANDER, ROSE
2125 S.E. DOLPHIN ROAD
PORT ST. LUCIE, FL 34952 US**Name and Address of New Registered Agent:**ALEXANDER, ROSE
2621 SW 53RD AVENUE
HOLLYWOOD, FL 33023 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: ROSE D. ALEXANDER

10/18/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: ALEXANDER, ROSE
Address: 2125 S.E. DOLPHIN ROAD
City-St-Zip: PORT ST. LUCIE, FL 34952**Title:** D () Delete
Name: CHESTNUT, TIMOTHY
Address: 2230 N.W. 47TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33311**Title:** D () Delete
Name: TIMMONS, ANGELA
Address: 1732 10TH STREET
City-St-Zip: GREENBORO, NC 27405**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D (X) Change () Addition
Name: ALEXANDER, ROSE
Address: 2621 SW 53RD AVENUE
City-St-Zip: HOLLYWOOD, FL 33023**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 for the exemption stated in Section 119.07(3)(i), 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: ROSE D. ALEXANDER

D

10/18/2004

Electronic Signature of Signing Officer or Director

Date