2006 NOT-FOR-PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 24, 2006 08:00 AN Secretary of State DOCUMENT # N0400001895 1. Entity Name THE SERENITY HOUSE, INC. Principal Place of Business Mailing Address 3800 SWEETBRIER DR. 3800 SWEETBRIER DR. ORANGE PARK, FL 32073 ORANGE PARK, FL 32073 04222006 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 86-1639501 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SAMUELS, DIANA V DO NOT WRITE 3800 SWEETBRIER DR. ORANGE PARK, FL 32073 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be Filing Fee Is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2006 10. OFFICERS AND DIRECTORS TITLE NAME SAMUELS, DIANA V STREET ADDRESS 3800 SWEETBRIER DR. U000000533767 CITY-ST-ZIP ORANGE PARK, FL 32073 05/06/06-80136-006 70.00 TITLE NAME SAMUELS, KENDALL M STREET ADDRESS 3800 SWEETBRIER DR. CITY-ST-7IP ORANGE PARK, FL 32073 me S NAME HOPE, MARI STREET ADDRESS 3854 BRISTOL BAY CT.

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-7IP

CITY-ST-ZIP

TILLE

NAME STREET ADDRESS

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

JACKSONVILLE, FL 32244

HOLMAN, ERLENE

401 SOUTH GROVE

OAK PARK, IL 60302

G OFFICER OR DIRECTOR