2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 27, 2006 8:00 am Secretary of State DOCUMENT # N05000006529 04-27-2006 90173 031 ****70.00 THE WAY OF SERENITY, INC. Principal Place of Business Mailing Address 40062124 312 N. QUINCY STREET 312 N. QUINCY STREET PERRY, FL 32347 PERRY, FL 32347 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02222006 Chg-NP CR2E037 (11/05) City & State City & State 4. FELNumber Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRAY-STRICKLAND, ROBIN 312 N. QUINCY STREET Street Address (P.O. Box Number is Not Acceptable) PERRY, FL 32347 City Zip Code 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 Signsture, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Addition TITLE TITLE ☐ Delete STRICKLAND, ALBERT C NAME NAME Orlando 312 N. QUINCY STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PERRY, FL 32347 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition FREEMAN, LORI G NAME NAME STREET ADDRESS 2429 ROY FREEMAN ROAD STREET ADDRESS CITY-ST-ZIP PERRY, FL 32348 CITY-ST-ZIP TITLE TITLE ☐ Addition Delete ☐ Change NAME GRAY-STRICKLAND, ROBIN NAME STREET ADDRESS 312 N. QUINCY STREET STREET ADDRESS PERRY, FL 32347 CITY-ST-ZIP CITY-ST-7LP Change TITLE TITLE ☐ Addition ☐ Delete HIGH, JAMES D NAME 1717 HOLT ROAD STREET ADDRESS STREET ADDRESS PERRY, FL 32347 CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change Addition TITLE NAME DANIELS, WILLIAM F NAME 103 MARSHALL DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-78P PERRY, FL 32347 CITY-ST-71P nn e Delete TITLE Change ☐ Addition DANIELS, PATRICIA NAME NAME 103 MARSHALL DRIVE STREET ADDRESS STREET ADDRESS PERRY, FL 32347 CITY-ST-ZIP CITY-ST-ZIP

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:

ITED NAME OF SIGNING OFFICER

FILED