2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006529

FILED May 05, 2010 Secretary of State

Entity Name: THE WAY OF SERENITY, INC.

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

1824 N. JEFFERSON STREET PERRY, FL 32347

Current Mailing Address: New Mailing Address:

4880 PUCKETT ROAD 312 N QUINCY ST PERRY, FL 32348 PERRY, FL 32347

FEI Number: 20-2814889 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:

 GRAY, ROBIN
 GRAY, ROBIN

 4880 PUCKETT ROAD
 312 N QUINCY ST

 PERRY, FL 32348
 US

 PERRY, FL 32347
 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: ROBIN GRAY 05/05/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: GRAY, ROBIN
Address: 312 N QUINCY ST
City-St-Zip: PERRY, FL 32347

Title: D

Name: FREEMAN, LORI G Address: 2429 ROY FREEMAN ROAD City-St-Zip: PERRY, FL 32348

Title: D

Name: PARKS, BILLIE Address: 1226 S. FAIR ROAD City-St-Zip: PERRY, FL 32347

Title:

Name: SMITH, ORLANDO Address: 1566 GRUBBS ROAD City-St-Zip: PERRY, FL 32347

Title:

Name: DANIELS, WILLIAM F Address: 103 MARSHALL DRIVE City-St-Zip: PERRY, FL 32347

Title: [

Name: DANIELS, PATRICIA Address: 103 MARSHALL DRIVE City-St-Zip: PERRY, FL 32347

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: ROBIN GRAY D 05/05/2010