

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003459

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: SERENITY BEACH HOUSE OF JENSEN BEACH, INC.

## Current Principal Place of Business:

4030 NE INDIAN RIVER DRIVE  
JENSEN BEACH, FL 34957

## New Principal Place of Business:

4030 NE INDIAN RIVER DRIVE  
JENSEN BEACH, FL 34957 US

## Current Mailing Address:

4030 NE INDIAN RIVER DRIVE  
JENSEN BEACH, FL 34957

## New Mailing Address:

4030 NE INDIAN RIVER DRIVE  
JENSEN BEACH, FL 34957 US

FEI Number: 26-2503644

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHOENWALDER, ADRIENNE  
111 LAS OLAS DRIVE  
JENSEN BEACH, FL 34957 US

## Name and Address of New Registered Agent:

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: P ( ) Delete  
Name: SCHOENWALDER, ADRIENNE  
Address: 111 LAS OLAS DRIVE  
City-St-Zip: JENSEN BEACH, FL 34957

Title: V ( ) Delete  
Name: HENNEMANN, BILL  
Address: 4030 NE INDIAN RIVER DRIVE  
City-St-Zip: JENSEN BEACH, FL 34957

Title: S ( ) Delete  
Name: SCHOENWALDER, RICHARD  
Address: 111 LAS OLAS DRIVE  
City-St-Zip: JENSEN BEACH, FL 34957

Title: T ( ) Delete  
Name: BUTERBAUGH, KIM A  
Address: 4030 NE INDIAN RIVER DRIVE  
City-St-Zip: JENSEN BEACH, FL 34957

Title: D ( ) Delete  
Name: HENNEMANN, MARTHA  
Address: 4030 NE INDIAN RIVER DRIVE  
City-St-Zip: JENSEN BEACH, FL 34957

Title: D ( ) Delete  
Name: CURTO, CARMINE  
Address: 3322 SE COURT DR  
City-St-Zip: STUART, FL 34997

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SCHOENWALDER, ADRIENNE  
Address: 111 LAS OLAS DRIVE  
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: V (X) Change ( ) Addition  
Name: HENNEMANN, BILL  
Address: 4030 NE INDIAN RIVER DRIVE  
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: S (X) Change ( ) Addition  
Name: SCHOENWALDER, RICHARD  
Address: 111 LAS OLAS DRIVE  
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: T (X) Change ( ) Addition  
Name: BUTERBAUGH, KIM A  
Address: 4030 NE INDIAN RIVER DRIVE  
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: D (X) Change ( ) Addition  
Name: HENNEMANN, MARTHA  
Address: 4030 NE INDIAN RIVER DRIVE  
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: D (X) Change ( ) Addition  
Name: CURTO, CARMINE  
Address: 3322 SE COURT DR  
City-St-Zip: STUART, FL 34997 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: ADRIENNE SCHOENWALDER

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date