

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003459

FILED  
May 04, 2010  
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 US

**New Principal Place of Business:**

**Current Mailing Address:**

4030 NE INDIAN RIVER DRIVE  
JENSEN BEACH, FL 34957 US

**New Mailing Address:**

**FEI Number:** 26-2503644 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**  
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:**

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

**Name and Address of New Registered Agent:**

SCHOENWALDER, ADRIENNE  
4030 NE INDIAN RIVER DRIVE  
JENSEN BEACH, FL 34957 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:

05/04/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SCHOENWALDER, ADRIENNE  
Address: 4030 NE INDIAN RIVER DRIVE  
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: S  
Name: HELM, PEGGY  
Address: 5168 SW HARROLD TERR  
City-St-Zip: STUART, FL 34997 US

Title: VP  
Name: SCHOENWALDER, RICHARD  
Address: 4030 NE INDIAN RIVER DRIVE  
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: D  
Name: BUTERBAUGH, KIM A  
Address: 4030 NE INDIAN RIVER DRIVE  
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: T  
Name: O'HEARN, JAMES J  
Address: 2466 NE 17TH COURT  
City-St-Zip: JENSEN BEACH, FL 34997 US

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: JAMES J O'HEARN

T

05/04/2010

Electronic Signature of Signing Officer or Director

Date