

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003459

FILED
May 21, 2012
Secretary of State

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

Current Principal Place of Business:

2834 NE ROSETREE DRIVE
JENSEN BEACH, FL 34957 US

New Principal Place of Business:

908 SE LINCOLN AVENUE
STUART, FL 34994 US

Current Mailing Address:

PO BOX 1115
JENSEN BEACH, FL 34958 US

New Mailing Address:

908 SE LINCOLN AVENUE
STUART, FL 34994 US

FEI Number: 26-2503644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'HEARN, JAMES J
2466 NE 17TH COURT
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
Name: MARTIN, ROBERT
Address: 908 SE LINCOLN AVENUE
City-St-Zip: STUART, FL 34994 US

Title: S
Name: EHRHART, LOIS
Address: 2515 SE PETIT LANE
City-St-Zip: PORT ST LUCIE, FL 34952 US

Title: VP
Name: WARREN, TRACIE
Address: 2180 SE OCEAN BLVD
City-St-Zip: STUART, FL 34996 US

Title: D
Name: MARTIN, LINDA C
Address: 918 SE LINCOLN AVENUE
City-St-Zip: STUART, FL 34994 US

Title: T
Name: O'HEARN, JAMES J
Address: 2466 NE 17TH COURT
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: D
Name: GONZALEZ, JOHN
Address: 49 SE SEMINOLE STREET
City-St-Zip: STUART, FL 34994 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

05/21/2012

Electronic Signature of Signing Officer or Director

Date