

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004806

FILED
Apr 22, 2011
Secretary of State

Entity Name: SERENITY FAMILY SERVICES INC.

Current Principal Place of Business:

4060 ROYAL PALM BEACH BLVD.,
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

4060 ROYAL PALM BEACH BLVD.,
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 26-2641284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUMIA, ADAM S
4060 ROYAL PALM BEACH BLVD
WEST PALM BEACH, FL 33411 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: LUMIA, ADAM S
Address: 4060 ROYAL PALM BEACH BLVD
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: VP
Name: KALISH, EUGENE J
Address: 7984 NW 1ST STREET
City-St-Zip: MARGATE, FL 33063 US

Title: T
Name: KALISH, CONSTANCE J
Address: 7984 NW 1ST STREET
City-St-Zip: MARGATE, FL 33063 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: ADAM S. LUMIA

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date