

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008029

FILED
Jan 07, 2009
Secretary of State

Entity Name: SERENITY HOUSE ENDOWMENT INC.

Current Principal Place of Business:

540 N RIDGEWOOD AVE
DAYTONA BEACH, FL 32114

New Principal Place of Business:

211 N RIDGEWOOD AVE
204
DAYTONA BEACH, FL 32117

Current Mailing Address:

P.O. BOX 2196
DAYTONA BEACH, FL 321152196

New Mailing Address:

154 12TH STREET
HOLLY HILL, FL 32117

FEI Number: 26-3691597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERARD KEATING, ESQ.
318 SILVER BEACH AVE
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

GERARD KEATING, ESQ.
154 12TH STREET
HOLLY HILL, FL 32117 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:

01/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: HUGES, REID
Address: 5111 S. RIDGEWOOD AVE. SUITE 202
City-St-Zip: PORT ORANGE, FL 32127

Title: TRES () Change (X) Addition
Name: BOALES, MAX
Address: 318 RIVER BLUFF DR.
City-St-Zip: ORMOND BEACH, FL 32174

Title: DIR. () Change (X) Addition
Name: TUCKER, DAVID
Address: 2750 S. RIDGEWOOD AVE. SUITE B-1
City-St-Zip: S. DAYTONA, FL 32119

Title: DIR. () Change (X) Addition
Name: YOUNGMAN, DECKER
Address: 4 CREEK VIEW WAY
City-St-Zip: ORMOND BEACH, FL 32174

Title: DIR. () Change (X) Addition
Name: ZIMMET, RON
Address: P.O.BOX 1788
City-St-Zip: DAYTONA BEACH, FL 32115

Title: DIR. () Change (X) Addition
Name: HILLS, RICHARD
Address: 5735 STEWART AVE.
City-St-Zip: PORT ORANGE, FL 32127

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: REID HUGES

PRES

01/07/2009

Electronic Signature of Signing Officer or Director

Date