2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008029

FILED Apr 19, 2011 Secretary of State

Entity Name: SERENITY HOUSE ENDOWMENT INC.

Current Principal Place of Business: New Principal Place of Business:

211 N RIDGEWOOD AVE 204

DAYTONA BEACH, FL 32117

Current Mailing Address: New Mailing Address:

211 N RIDGEWOOD AVE

DAYTONA BEACH, 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: GULBRANDSEN, PETER
Address: 1889 ROYAL LYTHAM COURT
City-St-Zip: PORT ORANGE, FL 32128

 Title:
 TRES

 Name:
 BOALES, MAX

 Address:
 318 RIVER BLUFF DR.

 City-St-Zip:
 ORMOND BEACH, FL 32174

Title: DIR.

Name: TUCKER, DAVID

Address: 2750 S. RIDGEWOOD AVE. SUITE B-1

City-St-Zip: S. DAYTONA, FL 32119

Title: DIR.

 Name:
 YOUNGMAN, DECKER

 Address:
 4 CREEK VIEW WAY

 City-St-Zip:
 ORMOND BEACH, FL 32174

Title: DIR.

Name: ZIMMET, RON Address: P.O.BOX 1788

City-St-Zip: DAYTONA BEACH, FL 32115

Title: DIR.

 Name:
 HILLS, RICHARD

 Address:
 5735 STEWART AVE.

 City-St-Zip:
 PORT ORANGE, FL 32127

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: PETER GULBRANDSEN PRES 04/19/2011