## 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N08000010997

FILED Jun 15, 2011 Secretary of State

Entity Name: SERENITY HOLISTIC RESIDENTIAL CARE, CORPORATION

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

4531 EAST FORT KING STREET OCALA, FL 34470

Current Mailing Address: New Mailing Address:

4531 EAST FORT KING STREET OCALA, FL 34470

FEI Number: 80-0302657 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:

TINA ALBRITTON 4531 E FORT KING STREET OCALA, FL 34470 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: PSD

Name: ALBRITTON, TINA

Address: 4531 E FORT KING STREET

City-St-Zip: OCALA, FL 34470

Title: D

Name: ROGERS, VALARIE

Address: 4531 E FORT KING STREET

City-St-Zip: OCALA, FL 34470

Title:

Name: ALBRITTON, CHRISTOPHER Address: 4531 E FORT KING STREET

Address: 4531 E FORT KING STRE City-St-Zip: OCALA, FL 34470

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: TINA ALBRITTON PRES 06/15/2011