2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005321

FILED Feb 17, 2011 Secretary of State

Entity Name: SERENITY QUEST FOUNDATION, INC.

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

2033 AARON PLACE 3765 W WARBLER ST CLEARWATER, FL 33760 US LECANTO, FL 34461 US

Current Mailing Address: New Mailing Address:

3765 W WARBLER ST LECANTO, FL 34461 3765 W WARBLER ST LECANTO, FL 34461 US

FEI Number: 27-1032828 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:

DELANEY, PAMELA K
2033 AARON PLACE
CLEARWATER, FL 33760 US

DELANEY, PAMELA K
3765 W WARBLER ST
LECANTO, FL 34461 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: PAMELA DELANEY RA 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: HOPKINS, JUSTINA A Address: 3765 W WARBLER ST City-St-Zip: LECANTO, FL 34461 US

Title: VP/S

Name: DELANEY, PAMELA K Address: 3765 W WARBLER ST City-St-Zip: LECANTO, FL 34461 US

Title: T

 Name:
 GARY, TERRI

 Address:
 2465 NURSERY ROAD

 City-St-Zip:
 CLEARWATER, FL 33764 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: PAMELA DELANEY VP 02/17/2011