2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009269

Entity Name: SERENITY FOUNDATION, INC.

FILED Apr 22, 2011 Secretary of State

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

5941 BAYVIEW CIRCLE SOUTH GULFPORT, FL 33707

Current Mailing Address: New Mailing Address:

5941 BAYVIEW CIRCLE SOUTH GULFPORT, FL 33707

FEI Number: 14-1969818 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:

CONFIDENT, LUDNER 5941 BAYVIEW CIRCLE SOUTH GULFPORT, FL 33707 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: CEO

Name: CONFIDENT, LUDNER

Address: 5941 BAYVIEW CIRCLE SOUTH

City-St-Zip: GULFPORT, FL 33707

Title: VP

Name: CONFIDENT, MICHAELLE Address: 5941 BAYVIEW CIRCLE SOUTH

City-St-Zip: GULFPORT, FL 33707

Title: MGR

 Name:
 VALDEZ, YVROSE

 Address:
 86 NW 108TH ST

 City-St-Zip:
 MIAMI SHORES, FL 33168

Title: TREA

Name: CONFIDENT, PIERRE L Address: 7253 CLARIDGE CT City-St-Zip: NEW ORLEANS, LA 70127

City-St-Zip. NEW OILEANS, LA 701.

Title: RGRM

 Name:
 LEGAGNEUR, EDOUARD

 Address:
 2741 SW 64TH WAY

 City-St-Zip:
 MIRAMAR, FL 33023

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: LUDNER CONFIDENT PRES 04/22/2011