

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009269

FILED
Sep 23, 2012
Secretary of State

Entity Name: SERENITY FOUNDATION, INC.

Current Principal Place of Business:

5941 BAYVIEW CIRCLE SOUTH
GULFPORT, FL 33707

New Principal Place of Business:

608 COLUMBUS DRIVE EAST
ST PETERSBURG, FL 33715

Current Mailing Address:

5941 BAYVIEW CIRCLE SOUTH
GULFPORT, FL 33707

New Mailing Address:

608 COLUMBUS DRIVE EAST
ST PETERSBURG, FL 33715

FEI Number: 14-1969818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONFIDENT, LUDNER
5941 BAYVIEW CIRCLE SOUTH
GULFPORT, FL 33707 US

Name and Address of New Registered Agent:

CONFIDENT, LUDNER
608 COLUMBUS DRIVE EAST
ST PETERSBURG, FL 33715 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: LUDNER CONFIDENT

09/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: CONFIDENT, LUDNER
Address: 608 COLUMBUS DRIVE EAST
City-St-Zip: ST PETERSBURG, FL 33715

Title: VP
Name: CONFIDENT, MICHAELLE
Address: 608 COLUMBUS DRIVE EAST
City-St-Zip: ST PETERSBURG, FL 33715

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

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

CEO

09/23/2012

Electronic Signature of Signing Officer or Director

Date