

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001617

FILED
Feb 10, 2011
Secretary of State

Entity Name: SERENIGY GLOBAL FOUNDATION, INC.

Current Principal Place of Business:

659 N. BISCAYNE RIVER DR.
MIAMI, FL 33169

New Principal Place of Business:

201 SOUTH BISCAYNE BOULEVARD
2800
MIAMI, FL 33131

Current Mailing Address:

659 N. BISCAYNE RIVER DR.
MIAMI, FL 33169

New Mailing Address:

201 SOUTH BISCAYNE BOULEVARD
2800
MIAMI, FL 33131

FEI Number: 27-1931496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THARPE, MORGAN III
3601 VAN BUREN STREET #2
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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:

Title: D
Name: DRANE, DWIGHT
Address: 201 SOUTH BISCAYNE BOULEVARD #2800
City-St-Zip: MIAMI, FL 33131

Title: D
Name: LYNN, MICHELLE
Address: 201 SOUTH BISCAYNE BOULEVARD #2800
City-St-Zip: MIAMI, FL 33131

Title: D
Name: THARPE, MORGAN III
Address: 3601 VAN BUREN STREET #2
City-St-Zip: HOLLYWOOD, FL 33021

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: MORGAN THARPE, III

D

02/10/2011

Electronic Signature of Signing Officer or Director

Date