2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004419

FILED Sep 15, 2011 Secretary of State

Entity Name: SWEET SERENITY ASSISTED LIVING FACILITY, INC.

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

15986 NW 2ND AVENUE MIAMI, FL 33169

Current Mailing Address: New Mailing Address:

15986 NW 2ND AVENUE MIAMI, FL 33169

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ITON, BEVERLY 5080 REGENCY ISLES WAY COOPER CITY, FL . 33330 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:

Title: F

Name: ITON, BEVERLY

Address: 5080 REGENCY ISLES WAY City-St-Zip: COOPER CITY,, FL 33330

Title: VP

Name: ITON, KRYSTAL

Address: 5080 REGENCY ISLES WAY City-St-Zip: COOPER CITY,, FL 33330

Title: S

Name: SCOTT, HAZEL Address: 9800 SW 13TH CT

City-St-Zip: PEMBROKE PINES, FL 33025

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: BEVERLY ITON P 09/15/2011