2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38704

FILED Feb 15, 2007 Secretary of State

Entity Name: SERENITY CLUB OF CITRUS COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business: P.O. BOX 2134 3230 S. MICHIGAN BLVD CRYSTAL RIVER, FL 34423 HOMOSASSA, FL 34448 **Current Mailing Address: New Mailing Address:** P.O. BOX 2134 CRYSTAL RIVER, FL 34423 FEI Number: 59-2959561 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: KNUDSEN, JEFFREY KNUDSEN, JEFFREY P. O. BOX 1418 DUMB BUNNY LANE 3230 S. MIĆHIGAN BLVD HOMOSASSA SPGS., FL 34447 US HOMOSASSA, FL 34448 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: 02/15/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition KNUDSEN, JEFFREY S KNUDSEN, JEFFREY S Name: Name: PO BOX 1418 Address: 3230 S. MICHIGAN BLVD Address: City-St-Zip: HOMOSASSA SPRINGS, FL 34447 City-St-Zip: HOMOSASSA, FL 34448 Title: () Delete Title: () Change () Addition ANDREWS, BARBARA Name: Name: Address: 1019 CANDLENUT DR Address: City-St-Zip: HOMOSASSA, FL 34448 City-St-Zip: Title: () Delete Title: () Change () Addition KNUDSEN, JEFFREY S. Name: Name: Address: P. O. BOX 1418 Address: HOMOSASSA SPGS., FL 34447 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition ANTHONY, STAAB Name: Name: 5865 S. PINETREE PT Address: Address: City-St-Zip: LECANTO, FL 34461 City-St-Zip: Title: () Delete Title: () Change () Addition HIGGINS, SANDY Name: Name: 6964 W. GRANT ST Address: Address: City-St-Zip: HOMOSASSA, FL 34448 City-St-Zip: Title: () Delete Title: () Change () Addition KIRCH, JAMES Name: Name: Address: 5359 S. MARSHA TERR. Address: HOMOSASSA, FL 34446 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEFFREY KNUDSEN D 02/15/2007