

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47541

FILED
Jan 16, 2009
Secretary of State

Entity Name: SERENE HARBOR, INC.

Current Principal Place of Business:

PO BOX 100039
PALM BAY, FL 32950 US

New Principal Place of Business:

1745 LAS PALMOS DR SW
PALM BAY, FL 32908 US

Current Mailing Address:

PO BOX 100039
PALM BAY, FL 32950 US

New Mailing Address:

FEI Number: 59-3115093 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEETH, MELODY R
1745 LAS PALMOS DR. SW
PALM BAY, FL 32908 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: VD () Delete
Name: CASWELL, RONALD A
Address: PO BOX 10182
City-St-Zip: TITUSVILLE, FL 327830182

Title: PD () Delete
Name: OSTOVICH, MISCHIEL
Address: 216 WATERSIDE DRIVE
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

Title: SD () Delete
Name: CROUCH, SHAWN
Address: 4781 HONEYRIDGE LANE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: TD () Delete
Name: GATTI, DOTTIE
Address: 722 LOGGERHEAD ISLAND DR.
City-St-Zip: SATELLITE BEACH, FL 32937

Title: ED () Delete
Name: KEETH, MELODY R
Address: 1745 LAS PALMOS DR SW
City-St-Zip: PALM BAY, FL 32908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MELODY R. KEETH

ED

01/16/2009

Electronic Signature of Signing Officer or Director

Date