

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004189

FILED
Jan 12, 2009
Secretary of State

Entity Name: SERENITY HOUSE OF BAY COUNTY, INC.

Current Principal Place of Business:

1211 E 25TH ST
PANAMA CITY, FL 32405

New Principal Place of Business:

1211 E 25TH ST
PANAMA CITY, FL 32405 US

Current Mailing Address:

P.O. BOX 35771
PANAMA CITY, FL 32412

New Mailing Address:

P.O. BOX 35771
PANAMA CITY, FL 32412 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALL, BERNARD R
1211 E 25TH STREET
PANAMA CITY, FL 32404 US

Name and Address of New Registered Agent:

WHITCOMB, CAROL E
1211 E 25TH STREET
PANAMA CITY, FL 32404 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: CAROL E. WHITCOMB

01/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUMPEL, TIM
Address: 1211 E 25TH ST
City-St-Zip: PANAMA CITY, FL 32405

Title: D () Delete
Name: HODSON, CHARLES
Address: 2511 EAST 25TH STREET
City-St-Zip: PANAMA CITY, FL 32405

Title: VP () Delete
Name: BAUBLIS, DEBRA
Address: 1211 E 25TH ST
City-St-Zip: PANAMA CITY, FL 32405

Title: D (X) Delete
Name: GORMAN, RITA
Address: 1211 E 25TH ST
City-St-Zip: PANAMA CITY, FL 32405

Title: D (X) Delete
Name: MASTIE, MEATURR
Address: 1211 E 25TH ST
City-St-Zip: PANAMA CITY, FL 32405

Title: T (X) Delete
Name: BOWEN, DAVID
Address: 1211 E 25TH ST
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMPSONS, ALAN
Address: 1211 E 25TH ST
City-St-Zip: PANAMA CITY, FL 32405 US

Title: T (X) Change () Addition
Name: WHITCOMB, CAROL E
Address: 2511 EAST 25TH STREET
City-St-Zip: PANAMA CITY, FL 32405 US

Title: S (X) Change () Addition
Name: ADAMS, LAURA
Address: 1211 E 25TH ST
City-St-Zip: PANAMA CITY, FL 32405 US

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: CAROL E. WHITCOMB

T

01/12/2009

Electronic Signature of Signing Officer or Director

Date