2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004828

FILED Jun 21, 2007 Secretary of State

Entity Name: SERENITY CLUB OF CLEARWATER INC.

Current Principal Place of Business: New Principal Place of Business: 631 TURNER STREET CLEARWATER, FL 33756 **Current Mailing Address: New Mailing Address:** 631 TURNER STREET CLEARWATER, FL 33756 FEI Number: 59-3206186 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WIGLEY, THERESA 5831 ELÉNA DRIVE US HOLIDAY, FL 34690 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: D/P () Change () Addition () Delete BONDURANT, BARBARA PRES. Name: Name: 210 NORTH BAYSHORE BLVD #108 Address: Address: City-St-Zip: CLEARWATER, FL 33759 US City-St-Zip: Title: DΛ () Delete Title: DΛ (X) Change () Addition TALABA, MARK V.P. Name: NELLIGAN, TONY V.P. Name: Address: 3914 FIELDSTONE CT. #112 Address: 11399 87 AVE NORTH City-St-Zip: PALM HARBOR, FL 34620 US City-St-Zip: SEMINOLE, FL 333772 US Title: D/S () Delete Title: () Change () Addition WILLIAMS, ROSELYN SEC'Y Name: Name: Address: 1239 KEENE ROAD SOUTH Address: City-St-Zip: CLEARWATER, FL 33756 US City-St-Zip: Title: D/Т Title: () Change () Addition () Delete Name: GRIMES, ELIZABETH TREAS Name: 809 NORTH FORT HARRISON Address: Address: City-St-Zip: CLEARWATER, FL 33755 City-St-Zip: Title: () Delete Title: (X) Change () Addition KLINE, MICHELLE SHEA, KEVIN Name: Name: 1009 EAST PINE STREET 1169 GROVE STREET Address: Address: City-St-Zip: CLEARWATER, FL 33756 US City-St-Zip: CLEARWATER, FL 33755 US Title: () Delete Title: (X) Change () Addition SHEA KEVIN RONALD, TOWNSON Name: Name: Address: 1231 EASY STREET Address: 1318 FRANKLIN STREET CLEARWATER, FL 33756 CLEARWATER, FL 33756 City-St-Zip: 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: BARBARA BON DURANT D/P 06/21/2007