2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005312

FILED May 01, 2004 Secretary of State

Entity Name: SERENITY FAMILY AND CHILDREN SERVICES CORPORATION

Current Principal Place of Business: New Principal Place of Business: 512 NW 22ND AVE FORT LAUDERDALE, FL 33311 US **Current Mailing Address: New Mailing Address:** 512 NW 22ND AVE FORT LAUDERDALE, FL 33311 US FEI Number: 65-0699484 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BLACK-BARRON, KAREN E ESQ BLACK-BARRON, KAREN E ESQ 771 NW 22ND RD 5440 N STATE ROAD 7 FORT LAUDERDALE, FL 33311 US STE A FORT LAUDERDALE, FL 33311 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: 05/01/2004 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: PCM (X) Change () Addition () Delete GRAY-WILLIAMS, JANA A GRAY-WILLIAMS, JANA' A Name: Name: 512 NW 22ND AVE Address: 512 NW 22ND AVE Address: City-St-Zip: FT. LAUDERDALE, FL 33311 City-St-Zip: FT. LAUDERDALE, FL 33311 Title: SD () Delete Title: () Change () Addition WILLIAMS, JULIET G Name: Name: Address: **3021 NW 21ST STREET** Address: City-St-Zip: FT. LAUDERDALE, FL 33311 City-St-Zip: Title: () Delete Title: () Change () Addition ISOM, CHEYENNE Name: Name: 3011 NW 21 STREET Address: Address: City-St-Zip: FT. LAUDERDALE, FL 33311 City-St-Zip: Title: VTM () Delete Title: () Change () Addition Name: GRAY, JUANITA A Name: Address: 3011 NW 21ST ST Address: City-St-Zip: FT. LAUDERDALE, FL 33311 City-St-Zip: Title: () Delete Title: () Change () Addition BRADFORD, MATTAIR G Name: Name: **3011 NW 21ST STREET** Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33311 City-St-Zip: Title: () Delete Title: () Change () Addition DIXSON, CYD C Name: Name: Address: 3241 NW 13TH COURT Address:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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.

City-St-Zip:

SIGNATURE: JANA' GRAY-WILLIAMS PRES 05/01/2004

FT LAUDERDALE, FL 33311

City-St-Zip: