2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005312

FILED May 02, 2010 Secretary of State

Entity Name: SERENITY FAMILY AND CHILDREN SERVICES CORPORATION

Current Principal Place of Business: New Principal Place of Business:

512 N. W. 22ND AVENUE

FORT LAUDERDALE, FL 33311 US

Current Mailing Address: New Mailing Address:

P. O. BOX #8215

FORT LAUDERDALE, FL 33310 US

FEI Number: 65-0699484 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

FOREMAN, TIARA T 3011 N.W. 21ST STREET 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PCM

 Name:
 GRAY-WILLIAMS, JANA' A

 Address:
 512 NW 22ND AVE

 City-St-Zip:
 FT. LAUDERDALE, FL 33311

Title: D

 Name:
 WILLIAMS, LARRY G

 Address:
 512 NW 22ND AVENUE

 City-St-Zip:
 FT. LAUDERDALE, FL 33311

Title:

 Name:
 ISOM, CHEYENNE L

 Address:
 3011 NW 21ST STREET

 City-St-Zip:
 FT. LAUDERDALE, FL 33311

Title: VTD

Name: GRAY, JUANITA A Address: 3011 NW 21ST ST

City-St-Zip: FT. LAUDERDALE, FL 33311

Title:

 Name:
 BRADFORD, MATTAIR G

 Address:
 3010 NW 23RD STREET

 City-St-Zip:
 FORT LAUDERDALE, FL 33311

Title: TSE

 Name:
 DIXSON, CYD C

 Address:
 3241 NW 13TH COURT

 City-St-Zip:
 FT LAUDERDALE, FL 33311

I hereby 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 all other like empowered.

SIGNATURE: JANA' GRAY-WILLIAMS PCM 05/02/2010