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May 06 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N97000004209 (9)**

1. Corporation Name

FRIENDS OF SERENE HARBOR, INC.

Principal Place of Business

Mailing Address

1861 S PATRICK DR BOX 185
INDIAN HARBOUR BCH FL 32937

1861 S PATRICK DR BOX 185
INDIAN HARBOUR BCH FL 32937

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 County

28 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GENONI, RUTHANN
758 GLENGARRY DR
MELBOURNE FL 32940

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE Ruthann Genoni Ruthann Genoni, President

DATE 1/22/98

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE V.P./DIRECTOR ☐ DELETE

NAME Cris Halsema

STREET ADDRESS 9010 YORK LANE

CITY-ST-ZIP W. Melbourne, FL 32904-2060

TITLE Sec. ☐ DELETE

NAME Kathy Crooks

STREET ADDRESS 560 RIO LANE

CITY-ST-ZIP INDIAN LANTIC, FL 32903-3708

TITLE TREASURER/DIRECTOR ☐ DELETE

NAME Carol Roberts

STREET ADDRESS 3700 Oak Haven Dr.

CITY-ST-ZIP MELBOURNE, FL 32940-1818

TITLE Corresponding Secretary ☐ DELETE

NAME Virginia Blanchard

STREET ADDRESS 1910 Washington Ave

CITY-ST-ZIP MELBOURNE, FL 32935-4072

TITLE Asst. Rec. Sec. ☐ DELETE

NAME Marilyn O'Neal Harst

STREET ADDRESS 615 Markella Place

CITY-ST-ZIP MELBOURNE, FL 32940-7009

TITLE Asst. Treas ☐ DELETE

NAME JOAN GLASS

STREET ADDRESS 678 Caribbean Rd

CITY-ST-ZIP Seville Beach, FL 32985-4008

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Ruthann Genoni Ruthann Genoni, Pres. 1/22/98 407-255-7558

CR2E037 (10/97)

1/3

PRESIDENT / DIRECTOR

FRUTKIN / GENONI

758 GLENBARRY DR.

MELBOURNE, FL 32940