

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086527

FILED
Apr 27, 2006
Secretary of State

Entity Name: SERENITY GARDENS OF VENICE, INC.

Current Principal Place of Business:

530 US 41 BYPASS S, STE 4B & 5B
VENICE, FL 34285

New Principal Place of Business:

602 E. VENICE AVE
VENICE, FL 34285

Current Mailing Address:

530 US 41 BYPASS S, STE 4B & 5B
VENICE, FL 34285

New Mailing Address:

602 E. VENICE AVE
VENICE, FL 34285

FEI Number: 52-2370764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YARRANTON, PATRICIA A
530 US 41 BYPASS S, STE 4B & 5B
VENICE, FL 34285 US

Name and Address of New Registered Agent:

YARRANTON, PATRICIA A
602 E. VENICE AVE
VENICE, FL 34285 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: PATRICIA A. YARRANTON

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YARRANTON, PATRICIA A
Address: 286 LORRAINE AVE
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PATRICIA A. YARRANTON

D

04/27/2006

Electronic Signature of Signing Officer or Director

Date