

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142477

Entity Name: SERENITY NOW CMHC INC.

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

2724 NORTH AUSTRALIAN AVE, BLDG 1  
WEST PALM BEACH, FL 33407

## New Principal Place of Business:

## Current Mailing Address:

2724 NORTH AUSTRALIAN AVE, BLDG 1  
WEST PALM BEACH, FL 33407

## New Mailing Address:

FEI Number: 20-0446905

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ORTIZ, MARIA I  
5317 WEST ATLANTIC AVE.  
SUITE # 101  
DELRAY BEACH, FL 33484 US

## Name and Address of New Registered Agent:

DICKEY, MARIA I  
2724 NORTH AUSTRALIAN AVENUE  
BLDG. 1  
WEST PALM BEACH, FL 33407 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: MARIA I DICKEY

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ORTIZ, MARIA I  
Address: 3230 LOWSON BLVD.  
City-St-Zip: DELRAY BEACH, FL 33445

Title: CEO ( ) Delete  
Name: SEPULVEDA, MARIA I  
Address: 3230 N. LOWSON BLVD.  
City-St-Zip: DELRAY BEACH, FL 33445

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: DICKEY, MARIA I  
Address: 3230 LOWSON BLVD.  
City-St-Zip: DELRAY BEACH, FL 33445

Title: CFO (X) Change ( ) Addition  
Name: SEPULVEDA, MARIA I  
Address: 3230 N. LOWSON BLVD.  
City-St-Zip: DELRAY BEACH, FL 33445

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARIA I DICKEY

CEO

04/30/2009

Electronic Signature of Signing Officer or Director

Date