

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105896

FILED
Apr 24, 2010
Secretary of State

Entity Name: SERENITY VILLAGE GROUP HOME, INC.

Current Principal Place of Business:

461 SOUTH FLORIDA AVENUE
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

461 SOUTH FLORIDA AVENUE
TARPON SPRINGS, FL 34689 US

New Mailing Address:

FEI Number: 26-1141415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTFIELD, GARY T
461 SOUTH FLORIDA AVENUE
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HARTFIELD, GARY T
Address: 1403 4TH STREET SW
City-St-Zip: LARGO, FL 33770 US

Title: VP
Name: LLEWELLYN, AUSTIN S
Address: 25 TURTLE CREEK CIRCLE
City-St-Zip: OLDSMAR, FL 34677 US

Title: TREA
Name: GEMMA, FRANK L
Address: 14 HARBOR WOODS DRIVE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: SECR
Name: SNELL, JOHN W
Address: 2862 DEER RUN
City-St-Zip: TARPON SPRINGS, FL 34688 US

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

SIGNATURE: AUSTIN S. LLEWELLYN

VP

04/24/2010

Electronic Signature of Signing Officer or Director

Date