

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048483

FILED
Apr 18, 2009
Secretary of State

Entity Name: SERENITY THERAPEUTIC SERVICES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

4090 NW 92ND AVE
SUNRISE, FL 33351

New Principal Place of Business:

333 NW 70TH AVE
SUITE 205
PLANTATION, FL 33317

Current Mailing Address:

4090 NW 92ND AVE
SUNRISE, FL 33351

New Mailing Address:

P.O. BOX 452272
SUNRISE, FL 33345

FEI Number: 26-2630456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, GERALD D
4090 NW 92ND AVE
SUNRISE, FL 33351 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: DPTS () Delete
Name: HENRY, STEPHANIE S
Address: 4090 NW 92ND AVE
City-St-Zip: SUNRISE, FL 33351

Title: V () Delete
Name: HENRY, GERALD D
Address: 4090 NW 92ND AVE
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: HENRY, STEPHANIE S
Address: P.O. BOX 452272
City-St-Zip: SUNRISE, FL 33345

Title: V (X) Change () Addition
Name: HENRY, GERALD D
Address: P.O. BOX 452272
City-St-Zip: SUNRISE, FL 33345

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: GERALD D. HENRY

V

04/18/2009

Electronic Signature of Signing Officer or Director

Date