

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048483

FILED
Mar 13, 2010
Secretary of State

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

Current Principal Place of Business:

333 NW 70TH AVE
SUITE 205
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 452272
SUNRISE, FL 33345

New Mailing Address:

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
Name: HENRY, STEPHANIE S
Address: P.O. BOX 452272
City-St-Zip: SUNRISE, FL 33345

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

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: GERALD HENRY

VP

03/13/2010

Electronic Signature of Signing Officer or Director

Date