

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000048483

**FILED**  
**Apr 09, 2012**  
**Secretary of State**

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

**Current Principal Place of Business:**

8358 WEST OAKLAND PARK BLVD  
SUITE 202K  
SUNRISE, FL 33351

**New Principal Place of Business:**

**Current Mailing Address:**

8358 WEST OAKLAND PARK BLVD  
SUITE 202K  
SUNRISE, FL 33351

**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  
8358 WEST OAKLAND PARK BLVD  
SUITE 202K  
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

**OFFICERS AND DIRECTORS:**

**Title:** DPTS  
**Name:** HENRY, STEPHANIE S  
**Address:** 8358 W. OAKLAND PARK BLVD, SUITE 202K  
**City-St-Zip:** SUNRISE, FL 33351

**Title:** V  
**Name:** HENRY, GERALD D  
**Address:** 8358 W. OAKLAND PARK BLVD, SUITE 202K  
**City-St-Zip:** SUNRISE, FL 33351

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

V

04/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date