

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084133

FILED
Apr 20, 2009
Secretary of State

Entity Name: SERENITY NOW OF NW FLORIDA, INC.

Current Principal Place of Business:

13351 JOHNSON BEACH RD, UNIT 412E
PENSACOLA, FL 32507

New Principal Place of Business:

16246 BOCACCIO DRIVE
PENSACOLA, FL 32507

Current Mailing Address:

13351 JOHNSON BEACH RD, UNIT 412E
PENSACOLA, FL 32507

New Mailing Address:

16246 BOCACCIO DRIVE
PENSACOLA, FL 32507

FEI Number: 26-3411856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHIBBS, SUZANNE N
105 E. GREGORY SQUARE
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

WHIBBS, SUZANNE N
801 W. ROMANA STREET
UNIT C
PENSACOLA, FL 32502 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:

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JENSEN, DOUG
Address: 13351 JOHNSON BEACH RD, UNIT 412E
City-St-Zip: PENSACOLA, FL 32507

Title: VP () Delete
Name: JENSEN, S. BETH
Address: 13351 JOHNSON BEACH RD, UNIT 412E
City-St-Zip: PENSACOLA, FL 32507

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JENSEN, DOUG
Address: 16246 BOCACCIO DRIVE
City-St-Zip: PENSACOLA, FL 32507

Title: VP (X) Change () Addition
Name: JENSEN, SHERYL E
Address: 16246 BOCACCIO DRIVE
City-St-Zip: PENSACOLA, FL 32507

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: SHERYL E. JENSEN

VP

04/20/2009

Electronic Signature of Signing Officer or Director

Date