

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000002830

FILED  
Apr 27, 2010  
Secretary of State

Entity Name: SERENITY HEALTH & LIFE INSURANCE INC.

## Current Principal Place of Business:

5704 DORAL COURT  
SARASOTA,FLORIDA, 34238

## New Principal Place of Business:

5704 DORAL COURT  
SARASOTA,, FL 34238

## Current Mailing Address:

5342 CLARK ROAD  
RMB 162  
SARASOTA,FLORIDA, 34233

## New Mailing Address:

5342 CLARK ROAD  
RMB 162  
SARASOTA,, FL 34233

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CLAYDIN, GINNY I  
3650 WEBBER STREEET  
SUITE H  
SARASOTA.FLORIDA, FL 34232 US

## Name and Address of New Registered Agent:

CULMONE, JAMES A  
5342 CLARK ROAD  
SUITE H  
SARASOTA., FL 34232 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: JMAES CULMONE

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: CULMONE, JAMES A  
Address: 5704 DORAL COURT  
City-St-Zip: SARASOTA,, FL 34238

Title: VP  
Name: CULMONE, PAMELA A  
Address: 5704 DORAL COURT  
City-St-Zip: SARASOTA, FL 34238

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: JAMES CULMONE

P

04/27/2010

Electronic Signature of Signing Officer or Director

Date