

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717725

FILED
Mar 10, 2009
Secretary of State

Entity Name: ASBURY ARMS, INC.

Current Principal Place of Business:

1430 DIXON BLVD.
COCOA, FL 32922

New Principal Place of Business:

Current Mailing Address:

1430 DIXON BLVD.
COCOA, FL 32922

New Mailing Address:

FEI Number: 23-7070334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOTEN, LELAND W JR.
670 NORTH COURTENAY PKWY
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

WOOTEN, LELAND W JR.
335 S. PLUMOSA ST., SUITE E
MERRITT ISLAND, FL 32952 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:

03/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: IVEY, WADE
Address: 275 EAGLE LANE
City-St-Zip: MERRIT ISLAND, FL 32957

Title: V () Delete
Name: WINNER, WILLIAM R
Address: 1002 BARTON ROAD
City-St-Zip: ROCKLEDGE, FL 32955

Title: S () Delete
Name: PATRICK, SANDRA B
Address: 2816 TULANE DR
City-St-Zip: COCOA, FL 32926

Title: V () Delete
Name: RUSSELL, CARL C
Address: 1493 ROCKLEDGE DR.
City-St-Zip: ROCKLEDGE, FL 329553719

Title: D () Delete
Name: LARRABEE, CARL
Address: 2622 HORSESHOE CT
City-St-Zip: COCOA, FL 32926

Title: T () Delete
Name: GIEL, BARBARA R
Address: 200 MARLIN DR
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: IVEY, WADE
Address: 275 EAGLE LANE
City-St-Zip: MERRIT ISLAND, FL 32953

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: RUSSELL, CARL C
Address: 1493 ROCKLEDGE DR.
City-St-Zip: ROCKLEDGE, FL 32955

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WADE A. IVEY

PRES

03/10/2009

Electronic Signature of Signing Officer or Director

Date



Housing for the Elderly

March 9, 2009

Division of Corporations
State of Florida
P.O. Box 6327
Tallahassee, FL 32314

TO WHOM IT MAY CONCERN:

Document #717725

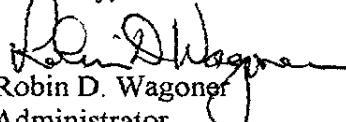
fld 3/10/09

ATTN: Reinstatement Section

This letter will provide the remainder of directors currently on the board of directors of Asbury Arms, Inc. Our Annual Report was filed online today, March 9, 2009. Please add the following names to our Annual Report:

Rev. Gene Yotka, Director 825 Forest Ave. Cocoa, FL 32922	Lang Houston, Director 1415 Indian River Dr. Cocoa, FL 32922
Leland W. Wooten, Jr., Director 2167 Hedgerow Dr. M.I., FL 32953	Rita Renfro, Director 475 Gray Rd. Cocoa, FL 32926
Harold L. Wilson, Director No Known Address except for P.O. Box 336 Sharpes, FL 32959	

Sincerely,


Robin D. Wagoner
Administrator
RDW/gk

Asbury Arms/Asbury Arms North does not discriminate on the basis of disability status in the admission or access to, or treatment or employment in, its federally assisted programs and activities. The person named here has been designated to coordinate compliance with the non discrimination requirements contained in the Department of Housing and Urban Development's regulations implementing Section 504 (24 CFR, part 8 dated June 2, 1988). Robin D. Wagoner, Administrator, 1430 Dixon Blvd., Cocoa, FL 32922, Voice Phone: (321) 632-4943; TTY Phone: 711.

