2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#717725

Apr 27, 2010 Secretary of State

Entity Name: ASBURY ARMS, INC.

Current Principal Place of Business: New Principal Place of Business:

1430 DIXON BLVD. COCOA, FL 32922

Current Mailing Address: New Mailing Address:

1430 DIXON BLVD. COCOA, FL 32922

FEI Number: 23-7070334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WAGONER, ROBIN W

1430 DIXON BLVD.

COCOA, FL 32922 US

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: LELAND W. WOOTEN, JR. 04/27/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: IVEY, WADE Address: 275 EAGLE LANE

City-St-Zip: MERRIT ISLAND, FL 32953

Title: V

Name: WINNER, WILLIAM R Address: 1002 BARTON BLVD. City-St-Zip: ROCKLEDGE, FL 32955

Title: S

Name: PATRICK, SANDRA B Address: 2816 TULANE DR City-St-Zip: COCOA, FL 32926

Title: ∨

Name: RUSSELL, CARL C Address: 1493 ROCKLEDGE DR. City-St-Zip: ROCKLEDGE, FL 32955

Title:

 Name:
 LARRABEE, CARL

 Address:
 2622 HORSESHOE CT

 City-St-Zip:
 COCOA, FL 32926

Title:

Name: GIEL, BARBARA R Address: 200 MARLIN DR

City-St-Zip: MERRITT ISLAND, FL 32952

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

SIGNATURE: WADE A. IVEY PRES 04/27/2010

. DOC# 7/2725 fld 4/27/10



Housing for the Elderly

April 27, 2010

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

TO WHOM IT MAY CONCERN:

ATTN: Reinstatement Section Document: #717725

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, April 27, 2010. Please add the following names to our Annual Report:

Rev. Gene Yotka, Director		Lang Houston, Director
825 Forest Ave.		1415 Indian River Dr.
Cocoa, FL 32922	=	Cocoa, FL 32922
Leland W. Wooten, Jr., Director		Rita Renfroe, Director
2167 Hedgerow Dr.		475 Gray Rd.
M.I., FL 32953	==-	Cocca, 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 504 924 CFR, part 8 dated June 2, 1088). Robin D. Wagoner, Administrator, 1430 Dixon Blvd.,

Cocoa, FL 32922, Voice Phone: (321) 632-4943; TTY Phone: 711.

