

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721569

FILED  
Jul 14, 2008  
Secretary of State

Entity Name: COUNTRY ACRES AUXILIARY, INC.

## Current Principal Place of Business:

1850 S. DELEON AVE.  
TITUSVILLE, FL 327804747 US

## New Principal Place of Business:

## Current Mailing Address:

1850 S. DELEON AVE.  
TITUSVILLE, FL 327804747 US

## New Mailing Address:

FEI Number: 23-7158373      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

HIGGINBOTHAM, TRACEY C EA  
3935-L N. U.S. 1  
COCOA, FL 32926 US

## Name and Address of New Registered Agent:

HIGGINBOTHAM, TRACEY C EA  
3790 N. U.S. 1  
COCOA, FL 32926 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: TRACEY C HIGGINBOTHAM

07/14/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: VPD ( ) Delete  
Name: MIKKELSON, PATRICIA  
Address: 1455 CANAVERAL PORT  
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: TSD ( ) Delete  
Name: KUNTZ, DONNA M  
Address: 437 OAKRIDGE AVENUE  
City-St-Zip: COCOA, FL 32927

Title: AVPD ( ) Delete  
Name: HIGGINBOTHAM, TRACEY C  
Address: 3935-L NORTH U.S. 1  
City-St-Zip: COCOA, FL 32926

Title: PD ( ) Delete  
Name: MAYHEW, TERRY  
Address: 3856 CHAMPION ROAD  
City-St-Zip: TITUSVILLE, FL 32780

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: AVPD (X) Change ( ) Addition  
Name: MIKKELSON, PATRICIA  
Address: 1455 CANAVERAL COURT  
City-St-Zip: MERRITT ISLAND, FL 32952 US

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

Title: VPD (X) Change ( ) Addition  
Name: DIESEL, DAN  
Address: 5135 FAY BLVD  
City-St-Zip: COCOA, FL 32926

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

Title: SD ( ) Change (X) Addition  
Name: HAMMOND, GAY  
Address: 3825 HIDDEN HILLS DRIVE  
City-St-Zip: TITUSVILLE, FL 32796

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: TERRY MAYHEW

P

07/14/2008

Electronic Signature of Signing Officer or Director

Date