

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721569

FILED
Apr 29, 2009
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: AVPD () Delete
Name: MIKKELSON, PATRICIA
Address: 1455 CANAVERAL COURT
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: VPD () Delete
Name: DIESEL, DAN
Address: 5135 FAY BLVD
City-St-Zip: COCOA, FL 32926

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

04/29/2009

Electronic Signature of Signing Officer or Director

Date