2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#721569

FILED Apr 28, 2012 Secretary of State

Entity Name: COUNTRY ACRES AUXILIARY, INC.

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

1850 S. DELEON AVE. TITUSVILLE, FL 327804747 US

Current Mailing Address: New Mailing Address:

1850 S. DELEON AVE. TITUSVILLE, FL 327804747 US

FEI Number: 23-7158373 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SD

Name: HAMMOND, GAY

Address: 3825 HIDDEN HILLS DRIVE City-St-Zip: TITUSVILLE, FL 32796 US

Title: TD

 Name:
 RYAN, JOSH

 Address:
 3928 TANGLE DRIVE

 City-St-Zip:
 TITUSVILLE, FL 32796 US

Title: VD

 Name:
 DIESEL, DAN

 Address:
 5135 FAY BLVD

 City-St-Zip:
 COCOA, FL 32926 US

Title: PD

 Name:
 MAYHEW, TERRY

 Address:
 3856 CHAMPION ROAD

 City-St-Zip:
 TITUSVILLE, FL 32780 US

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: TERRY MAYHEW P 04/28/2012