2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#765986

Entity Name: C. H. C. AUXILIARY ACTION CORPS., INC.

FILED Jan 06, 2004 Secretary of State

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

11450 SW 79TH STREET MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

11450 SW 79TH STREET MIAMI, FL 33173

FEI Number: 59-2434730 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:

 MEEK, GLORIA
 MEEKS, GLORIA

 7301 SW 35TH ST
 7301 SW 35TH ST

 MIAMI, FL 33155
 US

 MIAMI, FL 33155
 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: GLORIA MEEKS 01/06/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition MEEKS, GLORIA Name: Name: 7301 SW 35 ST. Address: Address: City-St-Zip: MIAMI, FL 33155 City-St-Zip: Title: Title: () Delete () Change () Addition HARTNETT, ISABELLE Name: Name: Address: 3540 SW 105 AVE. Address: City-St-Zip: MIAMI, FL 33165 City-St-Zip: Title: () Delete Title: (X) Change () Addition HARTNETT, ISABEL Name: SERIG, LOURDES Name: 3540 SW 105 AVE 9021 SW 140 ST. Address: Address: City-St-Zip: MIAMI, FL 33165 City-St-Zip: MIAMI, FL 33176 Title: () Delete Title: () Change () Addition Name: WEIDMAN, ALICE Name: 8941 SW 160 ST Address: Address: City-St-Zip: MIAMI, FL 33157 City-St-Zip: Title: () Delete Title: (X) Change () Addition MEEKS, GLORIA TRACY, EDITH Name: Name: 7301 SW 35TH AVE 14121 SW 74 TERRACE Address: Address: City-St-Zip: MIAMI, FL 33155 City-St-Zip: MIAMI, FL 33183 Title: () Delete Title: () Change () Addition VAUGHAN, PEGGY Name: Name: Address: 21851 SW 98 AVE. Address: MIAMI, FL 33190 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GLORIA MEEKS P 01/06/2004