

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765986

FILED
Jan 14, 2009
Secretary of State

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

Current Principal Place of Business:

11450 SW 79TH STREET
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

11450 SW 79TH STREET
MIAMI, FL 33173

New Mailing Address:

FEI Number: 59-2434730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZARELLA, JOHN PRES
10733 SW 129 PLACE
MIAMI, FL 33186 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: P () Delete
Name: MAZZARELLA, JOHN
Address: 10733 SW 129 PLACE
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: MATAMOROS, LOURDES
Address: 11461 SW 81 TERR
City-St-Zip: MIAMI, FL 33173

Title: D () Delete
Name: FULLER, PAUL
Address: 11462 SW 83 STREET
City-St-Zip: MIAMI, FL 33183

Title: S () Delete
Name: BRODEUR, BRIAN
Address: 5685 SW 85 STREET
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: JOHN MAZZARELLA

MR.

01/14/2009

Electronic Signature of Signing Officer or Director

Date