

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED  
Mar 10, 2009  
Secretary of State

DOCUMENT# N97000007042

Entity Name: ASBURY ARMS NORTH, INC.

**Current Principal Place of Business:**

1430 DIXON BOULEVARD  
COCOA, FL 32922

**New Principal Place of Business:**

**Current Mailing Address:**

1430 DIXON BOULEVARD  
COCOA, FL 32922

**New Mailing Address:**

FEI Number: 59-3486188      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DIVITO, JOSEPH A  
4514 CENTRAL AVENUE  
ST. PETERSBURG, FL 33711      US

**Name and Address of New Registered Agent:**

WOOTEN, LELAND W JR  
335 S. PLUMOSA ST., SUITE E  
MERRITT ISLAND, FL 32952      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: LELAND W. WOOTEN, JR.

03/10/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: 2V      ( ) Delete  
Name: RUSSELL, CARL C  
Address: 1493 ROCKLEDGE DR  
City-St-Zip: ROCKLEDGE, FL 329553719

Title: T      ( ) Delete  
Name: GIEL, BARBARA R  
Address: 200 MARLIN DR  
City-St-Zip: MERRITT ISLAND, FL 32952

Title: DS      ( ) Delete  
Name: PATRICK, SANDRA F  
Address: 2816 TULANE DRIVE  
City-St-Zip: COCOA, FL 32926

Title: D      ( ) Delete  
Name: WOOTEN, LELAND W JR  
Address: 1493 ROCKLEDGE DR  
City-St-Zip: ROCKLEDGE, FL 32955

Title: P      ( ) Delete  
Name: IVEY, WADE A  
Address: 275 EAGLE LANE  
City-St-Zip: MERRITT ISLAND, FL 32953

Title: D      ( ) Delete  
Name: NORTON, DAVID  
Address: 1925 LAZYLN  
City-St-Zip: COCOA, FL 32926

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: V      (X) Change ( ) Addition  
Name: RUSSELL, CARL C  
Address: 1493 ROCKLEDGE DR  
City-St-Zip: ROCKLEDGE, FL 32955

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

Title: S      (X) Change ( ) Addition  
Name: PATRICK, SANDRA F  
Address: 2816 TULANE DRIVE  
City-St-Zip: COCOA, FL 32926

Title: D      (X) Change ( ) Addition  
Name: WOOTEN, LELAND W JR  
Address: 2167 HEDGEROW DR.  
City-St-Zip: MERRITT ISLAND, FL 32953

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

Title: D      (X) Change ( ) Addition  
Name: WINNER, WILLIAM R  
Address: 1002 BARTON BLVD.  
City-St-Zip: ROCKLEDGE, FL 32955

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: WADE A. IVEY

PRES

03/10/2009

Electronic Signature of Signing Officer or Director

Date



Housing for the Elderly

March 9, 2009

Division of Corporations  
State of Florida  
P.O. Box 6327  
Tallahassee, FL 32314

TO WHOM IT MAY CONCERN:

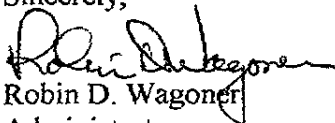
ATTN: Reinstatement Section Document #N97000007042

fid 3/10/09

This letter will provide the remainder of directors currently on the board of directors of Asbury Arms North, Inc. Our Annual Report was filed online today, March 9, 2009. Please add the following names to our Annual Report:

Rev. Gene Yotka, Director 825 Forest Ave. Cocoa, FL 32922	Lang Houston, Director 1415 Indian River Dr. Cocoa, FL 32922
Carl Larrabee, Director 2622 Horseshoe Ct. Cocoa, FL 32926	Rita Renfroe, Director 475 Gray Rd. Cocoa, FL 32926
Harold L. Wilson, Director No Known Address except for P.O. Box 336 Sharpes, FL 32959	

Sincerely,



Robin D. Wagoner  
Administrator  
RDW/gk

Asbury Arms/Asbury Arms North does not discriminate on the basis of disability status in the admission or access to, or treatment or employment in, its federally assisted programs and activities. The person named here has been designated to coordinate compliance with the non discrimination requirements contained in the Department of Housing and Urban Development's regulations implementing Section 504 (24 CFR, part 8 dated June 2, 1988). Robin D. Wagoner, Administrator, 1430 Dixon Blvd., Cocoa, FL 32922, Voice Phone: (321) 632-4943; TTY Phone: 711.

