

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097410

Entity Name: CAREFREE RANCH, INC

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

7290 53RD STREET
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

PO BOX 690246
VERO BEACH, FL 32969 US

New Mailing Address:

FEI Number: 20-5256227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEADLEY, MARILYN P
7290 53RD STREET
VERO BEACH, FL 32967 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HEADLEY, MARILYN
Address: PO BOX 690246
City-St-Zip: VERO BEACH, FL 32969

Title: VP () Delete
Name: MCKNIGHT, HELEN
Address: PO BOX 690246
City-St-Zip: VERO BEACH, FL 32969

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HELEN MCKNIGHT

VP

03/11/2009

Electronic Signature of Signing Officer or Director

Date