2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 14, 2000 8:00 am DOCUMENT # 700259 1. Entity Name Secretary of State WINTER HAVEN HOSPITAL AUXILIARY INC 03-14-2000 90039 048 ****61.25 Principal Place of Business Mailing Address 200 AVENUE F. N.E. 200 AVENUE F. N.E. WINTER HAVEN FL 33881 WINTER HAVEN FLA 33881-4131 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 23-7190109 Not Applicable \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) ANASTASIO, LANCE W WINTER HAVEN HOSP 200 AVE E NE Zip Code City WINTER HAVEN FL 33881 8. 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make Check Payable to FILE NOW: 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees Department of State **FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Addition Change PD TITLE Delete PD NAME NAME DUNN, PATRICK MATTHEWS, JOSEPH STREET ADDRESS STREET ADDRESS 120 LAKE HAZEL DR 36 Enclave Drive CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL 33884 Winter Haven, FL 33884 Addition Change TITLE TITLE VŊ Delete NAME NAME MATTHEWS, JOSEPH JOHNSON, SHIRLEY STREET ADDRESS STREET ADDRESS 36 ENCLAVE DR 2819 Avenue S, N.W. CITY-ST-ZIP CITY-ST-ZIP . WINTER HAVEN FL 33884 Winter Haven, FL 33881 X Addition Change ₩ Delete TITLE TITLE NAME COOPER, STANLEY NAME CANDY GRUBBS STREET ADDRESS STREET ADDRESS 1776 6TH ST NW P.O. Box 2191 CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL Bartow, FL 33831-2191 Addition ☐ Delete Change TITLE TITLE NAME NAME FIERRO, BETTY EHLERS, DORMAN STREET ADDRESS STREET ADDRESS P O BOX 430 1036 Medinah CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL 33882 Winter Haven, FL 33884 😧 Delete TITLE Change Addition SD NAME NAME LITE, GRACE STREET ADDRESS STREET ADDRESS 12 LAKE HAZEL DR CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Signature:

3/9/2000

Daytime Phone #