2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700259

FILED Feb 24, 2012 Secretary of State

Entity Name: WINTER HAVEN HOSPITAL AUXILIARY INC

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

200 AVENUE F, N.E. WINTER HAVEN, FL 33881

Current Mailing Address: New Mailing Address:

200 AVENUE F, N.E. WINTER HAVEN, FL 33881

FEI Number: 23-7190109 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:

ANASTASIO, LANCE W WINTER HAVEN HOSP 200 AVE E NE WINTER HAVEN, FL 33881 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: JOHNSTON, JOAN

Address: 4091 ASHTON CLUB DRIVE City-St-Zip: LAKE WALES, FL 33859 US

Title: VD

Name: KAUFFMAN, ANNA Address: P.O. BOX 136 City-St-Zip: DUNDEE, FL 33838 US

Title: VD

Name: STANGRY, CHARLOTTE

Address: P.O. BOX1686

City-St-Zip: HAINES CITY, FL 33845 US

Title: TD

Name: GREEN, MARION

Address: 505 LAKE MARIAM TERRACE
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: SD

 Name:
 BULLOCK, JANICE

 Address:
 123 4TH JPV STREET

 City-St-Zip:
 WINTER HAVEN, FL 33880 US

I hereby 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 all other like empowered.

SIGNATURE: JOAN JOHNSTON PD 02/24/2012