2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 07, 2005 8:00 am
Secretary of State
02-07-2005 90062 050 ****61.25

DOCUMENT # 706492

1. Entity Name

HOLY CROSS HOSPITAL AUXILIARY, INC.

40013851

1st MOORE CR2E037 (10/04)

Principal Place of Business	Mailing Address
4725 N FEDERAL HIGHWAY FT LAUDERDALE FL 33308	4725 N FEDERAL HIGHWAY FT LAUDERDALE FL 33308

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 59-0843392 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

STEPHENS, ELINOR
2900 NE 14TH ST APT 811
POMPANO BEACH FL ~~33064~~ 33068

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Elinor H Stephens 1/27/05

Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE

FILE NOW: FEE IS $61.25
Due By May 1, 2005

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPD FROSTHOLM, JUNE 2340 N.E. 9TH ST FORT LAUDERDALE FL 33304	☒ Delete	PRESIDENT PHYLLIS BANNISTER 4922 N.W. 66 AVE FORT LAUDERDALE FL 33319	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P RADRIQUEZ, SARAH 2670 OAK TREE CIRCLE FORT LAUDERDALE FL 33309	☒ Delete	(SEC V.P BARBARA SMITH 259 N. TRADEWINDS AV LAUDERDALE BY THE SEA FL 33308	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPD SIEGEL, BARBARA 540 SAN MARCO DRIVE FORT LAUDERDALE FL 33301	☒ Delete	2ND VP MARY JANE GRAFF 2500 N.E. 14TH LANE #102 FORT LAUDERDALE FL 33308	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPD SAMPSON, MARIE 3101 NE 47TH COURT FORT LAUDERDALE FL 33308	☒ Delete	SECRETARY MARIE DEHN 1110 SE. 7TH AVE POMPANO BEACH FL 33060	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	3RD VPS FEDER, PAT 8883 LAKE PARK CIRCLE S DAVIE FL 33328	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TREASURER STEPHENS, ELINOR 2900 NE 14TH ST APT 811 POMPANO BEACH FL 33068	☐ Delete		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing 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: Elinor H Stephens 1/27/05 954 786-N22

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ELINOR H. STEPHENS