2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED **DOCUMENT # 706492** Jan 26, 2007 08:00 AM 1. Entity Namo **Secretary of State** HOLY CROSS HOSPITAL AUXILIARY, INC. Principal Place of Business Mailing Address 4725 N FEDERAL HIGHWAY FT LAUDERDALE FL 33308 4725 N FEDERAL HIGHWAY FT LAUDERDALE FL 33308 2. Principal Placo of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, otc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 59-0843392 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STEPHENS, ELINOR Stroot Address (P.O. Box Number is Not Acceptable) 2900 NE 14TH ST APT 811 POMPANO BEACH FL 33064 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 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 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. THE PD ☐ Delete DILE Change Addition 000000605263 NAME NAME BANNISTER, PHYLLIS 01/30/07-80029-012 61.25 STREET ADDRESS 4922 NORTHWEST 66 AVENUE STREET ADDRESS CHY-SI-7IP FORT LAUDERDALE FL 33319 CITY-ST-ZIP TITLE RS ☐ Defele THU □ Change Addition NAMI GOOSELIN, CHRISTINE NAM STREET ADDRESS STREET ADORESS 1361 S OCEAN BLVD APT 407 CHY-ST-7IP CHY-ST-ZIP POMPANO BEACH FL 33064 1000 ☐ Delete IIIIE Change ☐ Addition 3VP NAME NAMI. GRAFF, MARY JANE STREET ADDRESS STREET ADDRESS 2500 NORTHEAST 48TH LANE #J02 CHY-SI-7/P FORT LAUDERDALE FL 33308 CHY+SI-ZIP HHE Delete THU. Change Addition 2VP NAME NAME HOLZWORTH, MAXINE STREET ADDRESS STRUCT ADDRESS 5760 NE 18TH AVE CHY-SI-ZIP CHY-ST-7P FORT LAUDERDALE FL 33334 ☐ Change THIE 1VP ☐ Delete ☐ Addition THE FEDER, PAT NAME NAME STREET ADDRESS STREET ADDIN SS 8883 LAKE PARK CIRCLE S CITY-ST-7IP DAVIE FL 33328 CITY-ST-ZIP Delete □ Change ■ Addition NAME STEPHENS, ELINOR NAME: STREET ADDRESS STREEL ADDRESS 2900 NE 14TH ST APT 811 CUTY - ST- 7/P POMPANO BEACH FL 33068 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, 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 logal offect as if made under eath; 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:

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