2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 721162 Feb 07, 2000 8:00 am 1. Entity Name **Secretary of State** MARTIN MEMORIAL HOSPITAL AUXILIARY, INC. 02-07-2000 90080 010 ****61.25 Principal Place of Business Mailing Address 1 HOSPITAL DRIVE P.O. BOX 9010 P.O.BOX 9010 P.O.BOX 9010 STUART FL 34995-9010 STUART FL 34995-9010 2. Principal Place of Business . 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 23-7115443 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) DRYDEN, ELWWOD 100 HOSPITAL AVENUE STUART FL 34995 Zip Code FL 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. 3 . 11 M & S. 174 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. **Department of State** Added to Fees **FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. Delete Change ☐ Addition TITLE TITLE MARY JO HORTON NAME LUCAS, IRENE NAME 2626 S.C. FGRET CIRCLE 8212 BITTERBUSH LN STREET ADDRESS STREET ADDRESS PALM CITY FL 34990 CITY-ST-ZIP CITY-ST-ZIP PT ST LUCIE FL TITLE VPD ☐ Delete TITLE ☐ Change ☐ Addition NAME CULLIER, DOMINICK NAME STREET ADDRESS 1692 SW MONARCH CLUB STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PORT ST LUCIE FL 34952 VP D VPD: Delete TITLE Change Addition TITLE MIRIAM BAKER NEAL, KENNETH NAME NAME B-304 162 SE ST. LUCIE BLYD STREET ADDRESS STREET ADDRESS 2251 SW MAYFLOWER DR STVART FL 34996 City-St-7iP CITY-ST-ZIP PALM CITY FL 34990 Delete VPD Change ☐ Addition TITLE TITLE SIMON CONSALVO LAMONACO, MARIE NAME NAME 3115 NA LOQUAT LANE 5160 SE SEASCAPE WY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JENSEN BEACH FL 34951 CITY-ST-ZIP STUART FL 34997 Change ☐ Addition TITLE Delete TITI F Dryden, Elwood NAME NAME STREET ADDRESS STREET ADDRESS 3251 SE FAIRWAY W CITY-ST-ZIP CITY-ST-ZIP STUART FL 34997 Delete TITLE TITLE ☐ Addition BETTY DERINGTON NICOLOSI, ANGELINA M NAME NAME -5393 SE MILES GRANT RD. 1929 SW PALM CITY RD STREET ADDRESS STREET ADDRESS STUART CITY-ST-ZIP FL CITY-ST-ZIP 34997 STUART FL 34994

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.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

EMPHINATION FELWOOD R. DRYDEN (TD) 1/30/00 (SCI) 288 7126