

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726781

FILED
Jan 04, 2012
Secretary of State

Entity Name: THE AUXILIARY OF BETHESDA MEMORIAL HOSPITAL, INC.

Current Principal Place of Business:

C/O TIMOTHY E. MONAGHAN
2815 S. SEACREST BLVD.
BOYNTON BCH., FL 33435

New Principal Place of Business:

Current Mailing Address:

C/O TIMOTHY E. MONAGHAN
2815 S. SEACREST BLVD.
BOYNTON BCH., FL 33435

New Mailing Address:

FEI Number: 59-6519906 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MONAGHAN, TIMOTHY E
54 NE 4TH AVENUE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

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: PRES
Name: MANES, EVELYNE
Address: 12511 IMPERIAL ISLE DRIVE #405
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP-M
Name: DUANE, LOUISE
Address: 4060 BLUE SAGE PATH
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP-E
Name: WEINBERG, HARRIET
Address: 4818 BRIGHTON BEACH LAKES BLVD
City-St-Zip: BOYNTON BEACH, FL 33436

Title: RSEC
Name: WOOD, LOUISE
Address: 301 LEISURE LAKE CIRCLE #104
City-St-Zip: BOYNTON BEACH, FL 33426

Title: CSEC
Name: WALTERBACH, DOROTHY
Address: 3918 PALLADIUM LAKE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: TREA
Name: VREELAND, ELEANOR
Address: 18 HOLLY DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

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: EVELYNE MANES

PRES

01/04/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date