2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#740952

FILED Feb 03, 2009 Secretary of State

Entity Name: LAWNWOOD MEDICAL CENTER AUXILIARY, INC.

Current Principal Place of Business: New Principal Place of Business: 1700 S 23RD STREET FORT PIERCE, FL 34950 **Current Mailing Address: New Mailing Address:** 1700 S 23RD STREET FORT PIERCE, FL 34950 FEI Number: 59-1820872 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE, FL 32301 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition CRAMER, FLORA DUNN, PAT B Name: Name: 3067 CHARLESWAY Address: 14105 ANGLE ROAD Address: City-St-Zip: FORT PIERCE, FL 34982 City-St-Zip: FORT PIERCE, FL 34945 Title: () Delete Title: 1VP (X) Change () Addition BUHRO, MARJORIE Name: CRAMER, FLORA Name: Address: 806 HOWARD ST Address: 3067 CHARLES WAY City-St-Zip: FORT PIERCE, FL 34982 City-St-Zip: FORT PIERCE, FL 34946 Title: () Delete Title: () Change () Addition SCHWARZKOPF, DOTTIE Name: Name: 118 YACHT VIEW LN Address: Address: City-St-Zip: FORT PIERCE, FL 34946 City-St-Zip: () Delete Title: RS Title: RS (X) Change () Addition DUNN, PAT Name: Name: BUHRO, MARJORIE 14105 ANGLE RD 806 HOWARD STREET Address: Address: City-St-Zip: FORT PIERCE, FL 34945 City-St-Zip: FORT PIERCE, FL 34982 Title: () Delete Title: () Change () Addition HARDIE, POMMY Name: Name: 1373 BROCKSMITH RD Address: Address: City-St-Zip: FORT PIERCE, FL 34945 City-St-Zip: Title: () Delete Title: () Change () Addition VANDERMOLEN, HENRY Name: Name: Address: 6 VILLA MARIA Address: FORT PIERCE, FL 34951 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HENRY VANDERMOLEN T 02/03/2009