

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742020

FILED  
Apr 22, 2006  
Secretary of State

Entity Name: THE PALM BEACH GARDENS MEDICAL CENTER AUXILIARY, INC.

**Current Principal Place of Business:**

3360 BURNS ROAD  
PALM BEACH GARDENS, FL 33410 US

**New Principal Place of Business:**

**Current Mailing Address:**

3360 BURNS ROAD  
PALM BEACH GARDENS, FL 33410 US

**New Mailing Address:**

FEI Number: 59-1791451      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ENGSTROM, KARL W  
300 BEACH ROAD  
#205  
TEQUESTA, FL 33469 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: PED ( ) Delete  
Name: ACTION, MARGARET  
Address: 5675 WHIRLAWAY ROAD  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VD ( ) Delete  
Name: ENGSTROM, KARL  
Address: 300 BEACH ROAD APT 205  
City-St-Zip: TEQUESTA, FL 33469

Title: PD ( ) Delete  
Name: CLARK, P  
Address: 229 EAGLETON LAKES BLVD  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: ATD ( ) Delete  
Name: BARNES, KAY  
Address: 724 TEAL WAY  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: RSD ( ) Delete  
Name: ENGELSHER, SANDI  
Address: 124 EAGLETON LANE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: RS ( ) Delete  
Name: CARVEN, MARJORIE  
Address: 419 US HWY ONE, APT. 116  
City-St-Zip: NORTH PALM BEACH, FL 33408

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: ACTION, MARGARET  
Address: 5675 WHIRLAWAY ROAD  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: PED (X) Change ( ) Addition  
Name: ENGSTROM, KARL  
Address: 300 BEACH ROAD APT 205  
City-St-Zip: TEQUESTA, FL 33469

Title: TD (X) Change ( ) Addition  
Name: CARVER, JEAN  
Address: 8515 DOVERBROOK DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: ATD (X) Change ( ) Addition  
Name: SAIGH, MARIE  
Address: 105 EAGLETON LANE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VD (X) Change ( ) Addition  
Name: COOK, GEORGE  
Address: 117 LOST BRIDGE DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: RSD (X) Change ( ) Addition  
Name: GAYNOR, JOHN  
Address: 12792 WOODMILL DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby certify that the information supplied with this filing does not qualify for the 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: KARL ENGSTROM

Electronic Signature of Signing Officer or Director

PED

04/22/2006

Date