

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742020

FILED
Jan 04, 2011
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:

CARVER, JEAN R
3360 BURNS ROAD
PALM BEACH GARDENS, FL 33410 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: JEAN R. CARVER

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BERTOLINI, ANGE
Address: 120 LEHANE TERRACE #101
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP
Name: PARKS, EDITH
Address: 2004 VISION DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

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

Title: RSD
Name: ACTON, MARGARET
Address: 107 SEDONA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: JEAN R> CARVER

TD

01/04/2011

Electronic Signature of Signing Officer or Director

Date