2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 17, 2004 8:00 am Secretary of State DOCUMENT # No1293 1. Entity Name 02-17-2004 90024 013 ****61.25 HEART OF FLORIDA REGIONAL MEDICAL CENTER AUXILIARY INC. Principal Place of Business P.O. BOX 55 40 10 0 US Highway 27 HEART OF FLA. HOSPITAL HAINES CITY FL 33845-0035 N Daven part POST OFFICE BOX 35 HAINES CITY FL 33845-0035 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) Applied For City & State City & State 4. FEI Number 59-2373159 Not Applicable Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOOD, SHIRLEY Street Address (P.O. Box Number is Not Acceptable) 158 PALISADES DR DAVENPORT FL 33837 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Pavable to \$5.00 May Be Trust Fund Contribution Due By May 1, 2004 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. President TITLE ₩ Delete TITLE Change Connie Primeau 200 Steamboat Blvd ☐ Addition SWAIN, IRMA D NAME NAME PO BOX 65 STREET ADDRESS STREET ADDRESS HAINES CITY FL 33395 Davenport Fl. 33897 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition CRILLY, MARK NAME NAME 1107 HIGH VISTA DR STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33339 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Detete TITLE Change ☐ Addition GOOD, SHIRLEY MAME NAME -158 PALISADES DR STREET ADDRESS STREET ADDRESS DAVENPORT FL 33837 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition WRIGHT, DORIS NAME NAME 118 ARROWHEAD LANE STREET ADDRESS STREET ADDRESS HAINES CITY FL 3844 CITY-ST-ZIP CITY-ST-ZIP Vice President TITLE **⊠** Delete ☐ Addition Phy Ilis Scheck 2332 Paulette Dr Haines City Fl 33844 PRIMEAU, CONNIE NAME 200 STEAM BOAT BLVD STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33339 CITY-ST-ZIP CITY-ST-7IP TITLE TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS

FILED

12. 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.

CITY-ST-ZIP

STREET ADDRESS

CITY - ST- 7IP

Bresident Feb 4, 04 (863) 423-4971 X 427, ROR DIRECTOR Davisme Phone # SIGNATURE: