2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 21, 2006 8:00 am Secretary of State DOCUMENT # No1293 1. Entity Name 02-21-2006 90020 013 ****70.00 HEART OF FLORIDA REGIONAL MEDICAL CENTER AUXILIARY INC. Principal Place of Business Mailing Address P.O. BOX 35 HAINES CITY FL 33845-0035 40100 US HIGHWAY 27 DAVENPORT FL 33837 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (10/05) 1st MOORE Applied For City & State City & State 4. FEI Number 59-2373159 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -Whisler CRILEY, MARY Street Address (P.O. Box Number is Not Acceptable) 1107 HIGH VISTA DRIVE DAVENPORT FL 33837 Driva 33844 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. be Whielen 726.8, 2006 FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be П Due By May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. rresideNT TITLE Change ☐ Addition whisler TITLE Delete CRILLY, MARY Chlue NAME NAME STREET ADDRESS 1107 HIGH VISTA DR STREET ADDRESS Haines City Fl. 33844 President Elect Jugnita Galloway DAVENPORT FL 33837 CITY-ST-ZIP CITY-ST-ZIP PE TITLE Addition Delete YAEGER, WANDA NAME 161 Sir Phillip Drive 304 ST GEORGE DR STREET ADDRESS STREET ADDRESS DAVENPORT FL 33837 CITY-ST-ZIP Davanport, Fl. 33837 CITY-ST-7IP Vice President 🔀 Delete ☐ Addition TITLE TITLE Physlis Scheck 2382 Paulette Prive NAME GALLOWAY, JUANITA NAME STREET ADDRESS STREET ADDRESS 261 SIR PHILLIP DR CITY-ST-ZIP DAVENPORT FL 33837 CITY - ST - ZIP Haines City F1. 33844 Change Addition Delete TITLE Treasurer HILE Dottic orend MAKI, BARBARA NAME 224 Tradewin court STREET ADDRESS 3000 HWY 17-92 W #281 STREET ADDRESS CITY-ST-ZIP Winder Haven Fl. 33881 HAINES CITY FL 33844 CITY-ST-7IP Recording Secretary Change TITLE ` Addition Delete TITLE Wanda Yeager Drive SWEITZER, ANNE NAME NAME 212 MOUSE MOUNTAIN DR STREET ADDRESS STREET ADDRESS Davenport Fl. 33837 DAVENPORT FL 33837 CITY-ST-ZIP CITY-ST-70P Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 outh; 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.

SIGNATURE: Chloe Whisler (Chloe Whisler) Fet 8, 2006

FILED