2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#712530

FILED Jan 18, 2012 Secretary of State

Entity Name: AUXILIARY OF DOCTORS HOSPITAL OF SARASOTA, INC.

Current Principal Place of Business: New Principal Place of Business:

5731 BEE RIDGE ROAD SARASOTA, FL 34233 US

Current Mailing Address: New Mailing Address:

5731 BEE RIDGE ROAD SARASOTA, FL 34233 US

FEI Number: 59-1728792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCKENZIE, IAN T
5731 BEE RIDGE ROAD
SARASOTA, FL 34233 US
KOONTZ, DONALD
5731 BEE RIDGE ROAD
SARASOTA, FL 34233 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: DONALD KOONTZ 01/18/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: WALSH, ROBERT
Address: 5731 BEE RIDGE ROAD
City-St-Zip: SARASOTA, FL 34233

Title: V

Name: BRODY, DEBORAH Address: 5731 BEE RDIGE ROAD City-St-Zip: SARASOTA, FL 34233

Title: T

Name: KOONTZ, DONALD Address: 5731 BEE RIDGE ROAD City-St-Zip: SARASOTA, FL 34233

Title: 5

 Name:
 LININGER, LLOYD

 Address:
 5731 BEE RIDGE ROAD

 City-St-Zip:
 SARASOTA, FL 34233

Title: AT

Name: SEBENS, NITA
Address: 5731 BEE RIDGE ROAD
City-St-Zip: SARASOTA, FL 34233

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: DONALD KOONTZ T 01/18/2012