2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700259

Entity Name: WINTER HAVEN HOSPITAL AUXILIARY INC

FILED Feb 11, 2013 **Secretary of State** CC4615497070

Current Principal Place of Business:

200 AVENUE F. N.E.

WINTER HAVEN, FL 33881

Current Mailing Address:

200 AVENUE F, N.E.

WINTER HAVEN, FL 33881

FEI Number: 23-7190109 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ANASTASIO, LANCE W WINTER HAVEN HOSP 200 AVE E NE WINTER HAVEN, FL 33881 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PΠ Title VD

Name JOHNSTON, JOAN Name KAUFFMAN, ANNA Address 4091 ASHTON CLUB DRIVE Address P.O. BOX 136

DUNDEE FL 33838 City-State-Zip: City-State-Zip: LAKE WALES FL 33859

Title Title VD

Name GREEN, MARION Name STANGRY, CHARLOTTE

Address 505 LAKE MARIAM TERRACE Address P.O. BOX1686 WINTER HAVEN FL 33884 City-State-Zip: HAINES CITY FL 33845

Title

City-State-Zip:

Name BULLOCK, JANICE Address 123 4TH JPV STREET

City-State-Zip: WINTER HAVEN FL 33880

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: JOAN JOHNSTON

PRESIDENT, WINTER HAVEN HOSPITAL **AUXILIARY**

02/11/2013