2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721162

Entity Name: MARTIN MEMORIAL HOSPITAL AUXILIARY, INC.

FILED
Jan 15, 2013
Secretary of State
CC8385332537

Current Principal Place of Business:

200 HOSPITAL DRIVE STUART, FL 34995-9010

Current Mailing Address:

P.O. BOX 9010 P.O.BOX 9010

STUART, FL 34995-9010 US

FEI Number: 23-7115443 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BEARISTO, MADDIE 200 HOSPITAL AVE STUART, FL 34994 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: MADDIE BEARISTO 01/15/2013

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title PE

Name MEYER, ROSEMARY Name DOUDS, ROBERT

Address 908 NW MOSSY OAK WAY Address 1509 RIVERSIDE DRIVE

City-State-Zip: JENSEN BEACH FL 34957 City-State-Zip: STUART FL 34996

Title T Title VP1

Name BEARISTO, MADDIE Name WARNOCK, ISABELLA

Address 4466 NW WANDERING OAK COURT Address 6156 SE GEORGETOWN PLACE

City-State-Zip: JENSEN BEACH FL 34957 City-State-Zip: HOBE SOUND FL 33455

Title VP2 Title RS

Name MYERS, MIKE Name DYALL, SUSAN
Address 1860 PALM CITY ROAD, #203 Address 131 S. SHORE ROAD

City-State-Zip: STUART FL 34994 City-State-Zip: STUART FL 34994

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: MADDIE BEARISTO

TREASURER

01/15/2013