2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753853

Entity Name: HELEN ELLIS MEMORIAL HOSPITAL AUXILIARY, INC.

FILED Feb 25, 2014 Secretary of State CC7049077850

Current Principal Place of Business:

1395 S. PINELLAS AVENUE TARPON SPRINGS. FL 34689

Current Mailing Address:

1395 S. PINELLAS AVENUE TARPON SPRINGS, FL 34689

FEI Number: 59-2106043 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GEORGE, KATHLEEN HELEN ELLIS MEMORIAL HOSPITAL 1395 S. PINELLAS AVENUE TARPON SPRINGS, FL 33589 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 | PRESIDENT | Title | D. VP |
|-------|-----------|-------|-------|

NameCOATES, PHYLLISNameBARE, WILLIAMAddress39248 US 19 N, #342Address231 DIXIE LANE

City-State-Zip: TARPON SPRINGS FL 34689 City-State-Zip: TARPON SPRINGS FL 34689

Title RECORDING SECRETARY Title CORRESPONDING SECRETARY

Name GOWER, JAMES Name MILHEISER, ANN

Address 3852 SAILMAKER LANE Address 3504 TEALWOOD CIRCLE
City-State-Zip: HOLIDAY FL 35469 City-State-Zip: PALM HARBOR FL 34685

TitleDIRECTOR, VPTitleDIRECTORNameHOUGH, ROSENameROSARIO, ELI

Address 1016 BEAVER DRIVE Address 770 MERLINS COURT

City-State-Zip: TARPON SPRINGS FL 34689 City-State-Zip: TARPON SPRINGS FL 34689

Title PARLIMENTARIAN Title DIRECTOR

Name ROSARIO, JOSPEPHINE Name SEARS, CYNTHIA

Address 770 MERLINS COURT Address 2609 ROYAL LIVERPOOL DRIVE

City-State-Zip: TARPON SPRINGS FL 34689 City-State-Zip: TARPON SPRINGS FL 34689

Continues on page 2

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: PHYLLIS COATES PRESIDENT 02/25/2014

Officer/Director Detail Continued:

Title TREASURER Title ASST. TREASURER

Name GILMAN, NANCY Name DAMERON BARE, PAMELA

Address 1395 S. PINELLAS AVENUE Address 1395 S. PINELLAS AVENUE

City-State-Zip: TARPON SPRINGS FL 34689 City-State-Zip: TARPON SPRINGS FL 34689

Title DIRECTOR

Name SOWERS, YVONNE

Address 1395 S. PINELLAS AVENUE

City-State-Zip: TARPON SPRINGS FL 34689