2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 16, 2007 8:00 am Secretary of State **DOCUMENT # 700259** 1. Entity Name 03-16-2007 90029 014 ****61 25 WINTER HAVEN HOSPITAL AUXILIARY INC Principal Place of Business Mailing Address 200 AVENUE F, N.E. WINTER HAVEN FL 33881 200 AVENUE F, N.E. WINTER HAVEN FL 33881 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E037 (10/06) City & State City & State Applied For 4. FEI Number 23-7190109 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ANASTASIO, LANCE W Street Address (P.O. Box Number is Not Acceptable) WINTER HAVEN HOSP 200 AVE E NE WINTER HAVEN FL 33881 Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTF Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Due By May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS ☐ Delete TITLE ☐ Change Green, Marion MATTHEWS, JOE NAMI 505 Lake Mariam Terrace 284 RUBY LAKE LN STREET ADDRESS STREET ADDRESS Winter Haven, FL CITY-ST-ZIP CITY ST-7IP WINTER HAVEN FL 33884 ☐ Delete ШЕ Change 11111 ☐ Addition NAME WUNSCH, MARY ANN NAME STREET ADDRESS STREET ADDRESS 25 LAKE ELOISE LN CHY ST ZIP CHY SI-ZIP WINTER HAVEN FL 33884 HHE TD Delete IIIŒ Change ☐ Addition NAME DINUNSIO, SHELLY NAME STREET ADDRESS STREET ADDRESS PO BOX 1446 CITY-ST-ZIP CITY ST ZIP WINTER HAVEN FL 33882 TOTAL ☐ Delete HILE ☐ Change Addition VD NAMI NAME HREZO, MILDRED STREET ADDRESS STREET ADDRESS 701 BATES AVE SW CITY - ST-ZIP CITY ST-7IP WINTER HAVEN FL 33880 TITLE ☐ Delete THLE ☐ Addition NAME STEIN, JEAN NAME STREET ADDRESS STREET ADDRESS 6605 SCENIC POINTE DR CITY - ST - 7IP CITY: S1-789 WINTER HAVEN FL 33884 TISUS □ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-7IP

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 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 Statutos; 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.

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

SIGNATURE:

IG OFFICER OR DIRECTOR

FILED