2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 17, 2006 8:00 am Secretary of State **DOCUMENT # 700994** 1. Entity Name 02-17-2006 90069 003 ****61.25 NORTH BROWARD MEDICAL CENTER AUXILIARY, INC. Principal Place of Business Mailing Address 201 E. SAMPLE RD POMPANO BEACH FL 33064 201 E. SAMPLE RD POMPANO BEACH FL 33064 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State City & State Applied For 4. FEI Number 59-6139927 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 D'ESPIES, JOSEPHINE Street Address (P.O. Box Number is Not Acceptable) 1951 N.E. 39TH STREET, #156 LIGHTHOUSE POINT FL 33064 City 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 Stgnature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Trust Fund Contribution. Due By May 1, 2006 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. PD Delete TITLE TITLE Change ■ Addition D'ESPIES, JOSEPHINE E'ESPIES, JOSEPHINE NAME NAME STREET ADDRESS 1951 N.E. 39TH STREET, #156 STREET ADDRESS CITY-ST-ZIP LIGHTHOUSE POINT FL 33064 CITY-ST-ZIP VD TITLE ☐ Delete TITLE ☐ Change Addition AIELLO, BERTHA NAME NAME 1950 N.E. 31ST STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LIGHTHOUSE POINT FL 33064 CITY-ST-ZIP Change. TITLE Delete Addition. CARLSON, SUZANNE NAME NAME STREET ADDRESS 975 HILLSBORO MILE STREET ADDRESS CITY+ST-7IP HILLSBORO BEACH FL 33062 CITY-ST-ZIP Change TITLE TR ☐ Delete TITLE Addition NAME 3507 Oaks Way WATSON, NANCY NAME STREET ADDRESS 4000 CYPRESS GROVE WAY #206 STREET ADDRESS #609 33069 CITY-ST-2iP POMPANO BEACH FL 33069 CITY-ST-7IP Pompano Beach VPD TITLE ☐ Delete ☐ Change TITLE Addition MAYER, GERTRUDE NAME NAME 4841 N.W. 22ND STREET STREET ADDRESS STREET ADDRESS COCONUT CREEK FL 33063 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change | Addition TITLE TITLE BOOTH, JUDITH NAME NAME 648 EDGEWATER DRIVE STREET ADDRESS STREET ADDRESS

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 Statutes; 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. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

CITY-ST-ZIP

SIGNATURE: _

CITY-ST-7IP

DEERFIELD BEACH FL 33442

Toxey Spiens

2/06/06

954-786-2379

FILED