2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 15, 2008 8:00 am Secretary of State **DOCUMENT # 705164** 1. Entity Name 02-15-2008 90015 003 ****61.25 BROWARD GENERAL MEDICAL CENTER AUXILIARY OF FORT LAUDERDALE, FLORIDA, INC. Principal Place of Business Mailing Address 1600 S ANDREWS AVE FT LAUDERDALE FL 33316 1600 S ANDREWS AVE FT LAUDERDALE FL 33316 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State Applied For 4. FEI Number 59-0895145 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DIMITRIOU, CLARE VON HOLTZ, ELFRIED 860W DAYTON CIRCLE Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE FL 33312 1200 5 W. 12 ST # 204 City FORT LAUDER DALE 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 (NOTE: Bedistated Agent signature required when reinstating) ... Make Check Payable to FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due By May 1, 2008 Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. 🗷 Delate TITLE Change SEILER, JUDY 2424 TORTUGAS LANE FORT LANDERDALE, FL 33312 KIHL, CLARA NAME NAME 900 S.W. 12 SUITE #314 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33315 CITY - ST- ZIP CITY-ST-ZIP TITLE ☐ Change TITLE ☐ Delete ☐ Addition GASDICK, VINCENT NAME 4047 NW 16TH ST. STREET ADDRESS STREET ADDRESS LAUDERHILL FL 33313 CITY-ST-7IP CITY-ST-ZIP VP ☐-Change — X Addition Dalata 🔼 TITLE TITLE DIMITRION, CLARE DIMITRIOU, CLARE NAME NAME 1200 S.W. 12 ST. #204 STREET ADDRESS STREET ADDRESS 1200 S.W. 128 #20 33315 FORT LAUDERDALE FL 33315 CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE S-VP TITLE ☐ Delete TITLE Addition HOFFMAN, BARBARA NAME 0550 STATE ROAD 84 LOT 179 STREET ADDRESS STREET ADDRESS DAVIE FL 33324 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition RICH, MARILYN NAME NAME 1000 S.W. 12TH SUITE 103 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33315 CITY-ST-ZiP CITY-ST-ZIP TITLE ■ Delete TITLE Change **Addition** VAUGHN, ZEGIS 26 E II E AVENUE, & FORT LANDERONLE, FL 33301 WILLIAMS, MADELINE NAME 2750 N.W. SUITE 610 STREET ADDRESS STREET ADDRESS OAKLAND PARK FL 33309 CITY-ST-ZIP CITY-ST-ZIP

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 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.

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

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