

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705164

FILED
Mar 20, 2009
Secretary of State

Entity Name: BROWARD GENERAL MEDICAL CENTER AUXILIARY OF FORT LAUDERDALE, FLORIDA, INC.

Current Principal Place of Business:

1600 S ANDREWS AVE
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1600 S ANDREWS AVE
FT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 59-0895145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMITRION, CLARE
1200 S.W. 12ST #204
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

BOLES, JUDY COPRESI
3001 SW 18 TH TER.
#4
FORT LAUDERDALE, FL 33315 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: JUDY BOLES

03/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: SEILER, JUDY
Address: 2424 TORTUGAS LANE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP () Delete
Name: GASDICK, VINCENT
Address: 4047 NW 16TH ST.
City-St-Zip: LAUDERHILL, FL 33313

Title: P () Delete
Name: DIMITRION, CLARE
Address: 1200 S.W. 12 ST. #204
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: S () Delete
Name: HOFFMAN, BARBARA
Address: 0550 STATE ROAD 84 LOT 179
City-St-Zip: DAVIE, FL 33324

Title: V () Delete
Name: RICH, MARILYN
Address: 1000 S.W. 12TH SUITE 103
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: T () Delete
Name: VAUGHN, REGIS
Address: 26 E 11TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COPR (X) Change () Addition
Name: SEILER, JUDY
Address: 2424 TORTUGAS LANE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: PATTERSON, ROZEN
Address: 3001 SW 18 TH TER., #4
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: S (X) Change () Addition
Name: DANKER, JAN
Address: 3000 NE 16TH AVE., D209
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: VP (X) Change () Addition
Name: RICH, MARILYN
Address: 1000 S.W. 12TH SUITE 103
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: T (X) Change () Addition
Name: BOUGUE, CAROL
Address: 3051 SW 44 TH ST.
City-St-Zip: FORT LAUDERDALE, FL 33312

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUDY BOLES

COPR

03/20/2009

Electronic Signature of Signing Officer or Director

Date