2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705164

Jan 19, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

1600 S ANDREWS AVE FT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

1600 S ANDREWS AVE FT LAUDERDALE, FL 33316

FEI Number: 59-0895145 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOLES, JUDY PRESIDE PATTERSON, ROZEN PRESIDE 3001 SW 18 TH TER. 3001 SW 18 TH TER.

FORT LAUDERDALE, FL 33315 US 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: SUAD BEGOVIC 01/19/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MORRIS, ZELLENE Name: Address: 7411 SW 14TH STREET City-St-Zip: PLANTATION, FL 33317

Title:

Name: PATTERSON, ROZEN Address: 3001 SW 18 TH TER., #4 City-St-Zip: FORT LAUDERDALE, FL 33313

Title: SECR

BRADY, MYKEN Name:

505 E. DANIA BEACH BLVD. #4 E Address: City-St-Zip: DANIA BEACH, FL 33004

Title: 1VP

Name: DANKER, JAN

Address: 3000 NE 16TH AVE., D209 City-St-Zip: FORT LAUDERDALE, FL 33334

3 VP Title:

JANSON, AUDREY Name: 1016 MANGO ISLE Address:

FORT LAUDERDALE, FL 33315 City-St-Zip:

Title:

VAUGHN, REGIS Name: Address: 26 SE 11TH AVENUE

FORT LAUDERDALE, FL 33301 City-St-Zip:

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: SUAD BEGOVIC MANA 01/19/2011