2007 NOT-FOR-PROFIT CORPORATION

FILED Apr 25, 2007 8:00 am Secretary of State

☐ Addition

AITHOAL ILL	OIX I
700440	

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

HOLLYWOOD, FL 33021

HOLLYWOOD, FL 33021

RIGGIO, PAT

3501 JOHNSON ST

04-25-2007 90199 001 ****61 25 DOCUMEN | # /06146 1. Entity Name MEMORIAL HOSPITAL AUXILIARY, INC. dunorana Principal Place of Business Mailing Address 3501 JOHNSON STREET 3501 JOHNSON STREET HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04162007 Chg-NP CR2E037 (12/06) City & State 4. FEI Number 59-6018362 City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name REINMUND, DAVID DVS 3501 JOHNSON ST Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD, FL 33021 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 if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee Is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be П Due by May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Addition KRASNOW, GAIL NAME NAME STREET ADDRESS 3501 JOHNSON ST STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33021 CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change Addition NAME REYDEL, MARGARET NAME 3501 JOHNSON ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33021 CITY-ST-ZiP 1VP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME MONTS, KYRIL 3501 JOHNSON STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33021 CITY-ST-ZIP TITLE 2VP Delete TITLE ☐ Change Addition LAMEY, LYNN NAME STREET ADDRESS 3501 JOHNSON ST STREET ADDRESS HOLLYWOOD, FL 33021 CITY-ST-ZIP CITY-ST-ZIP TITLE MROL BARTLEY Change Addition Delete TITLE DANKO, HELEN NAME NAME 3501 JOHNSON ST 3501 JOHNSON ST. STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

☐ Delete

DAVID P. Reinmund 1/19/07 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR