2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706146

FILED Jan 05, 2012 Secretary of State

Entity Name: MEMORIAL HOSPITAL AUXILIARY, INC.

US

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

3501 JOHNSON STREET HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

3501 JOHNSON STREET HOLLYWOOD, FL 33021

FEI Number: 59-6018362 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

REINMUND, DAVID DVS 3501 JOHNSON ST

HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent Date

Electronic Signature of Registered Agen

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 MOOS, BARBARA

 Address:
 3501 JOHNSON ST

 City-St-Zip:
 HOLLYWOOD, FL 33021

Title: PE

 Name:
 SILVER, MARCIA

 Address:
 3501 JOHNSON ST

 City-St-Zip:
 HOLLYWOOD, FL 33021

Title: 1VP

Name: LEVIN, MARCIA

Address: 3501 JOHNSON STREET City-St-Zip: HOLLYWOOD, FL 33021

Title: TREA

 Name:
 BARTLEY, CAROL

 Address:
 3501 JOHNSON ST

 City-St-Zip:
 HOLLYWOOD, FL 33021

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: CAROL BARTLEY T 01/05/2012