2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706492

FILED Feb 09, 2010 Secretary of State

Entity Name: HOLY CROSS HOSPITAL AUXILIARY, INC.

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

4725 N FEDERAL HIGHWAY FT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

4725 N FEDERAL HIGHWAY FT LAUDERDALE, FL 33308

FEI Number: 59-0843392 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:

STEPHENS, ELINOR 2900 NE 14TH ST APT 811 POMPANO BEACH, FL 33064 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

OFFICERS AND DIRECTORS:

Title: PD

Name: FEDER, PAT

Address: 8882 LAKE PARK CIRCLE, S.

City-St-Zip: DAVIE, FL 33328

Title: 1VP

Name: CERRITO, DEBBIE
Address: 146 SW 101 WAY

City-St-Zip: CORAL SPRINGS, FL 33071

Title: S

 Name:
 LAMB, CHERYL

 Address:
 2701 OAK TREE DRIVE

 City-St-Zip:
 FORT LAUDERDALE, FL 33309

Title: 2VP

Name: HOLZWORTH, MAXINE
Address: 5760 NE 18TH AVE
City-St-Zip: FT LAUDERDALE, FL 33334

Title: 3VP

Name: DOYLE, JOAN

Address: 2701 N OCEAN BLVD. #5 City-St-Zip: FT LAUDERDALE, FL 33308

Title: TD

 Name:
 STEPHENS, ELINOR

 Address:
 2900 NE 14TH ST APT 811

 City-St-Zip:
 POMPANO BEACH, FL 33068

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: ELINOR STEPHENS TD 02/09/2010