

FILE NOW: FILING FEE IS \$61.25

FILED

Jan 28 1998 8:00am  
Secretary of State

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                          |                                                                                   |                                                                                                                                                     |                                                                                                             |                                   |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------|-----------------------------------|
| NONPROFIT CORPORATION ANNUAL REPORT 1998                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                          |  |                                                                                                                                                     | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS          |                                   |
| DOCUMENT # 709578 (9)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                          |                                                                                   |                                                                                                                                                     |                                                                                                             |                                   |
| 1. Corporation Name<br>GLADES GENERAL HOSPITAL AUXILIARY, INC.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                          |                                                                                   |                                                                                                                                                     |                                                                                                             |                                   |
| Principal Place of Business<br>1201 SOUTH MAIN ST<br>BELLE GLADE FL 33430                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                          |                                                                                   | Mailing Address<br>P.O. BOX 1715<br>BELLE GLADE FL 33430                                                                                            |                                                                                                             |                                   |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                          | 2a. Mailing Address                                                               |                                                                                                                                                     | 3. Date Incorporated or Qualified<br>09/13/1965                                                             |                                   |
| 21 Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                          | 26 Suite, Apt. #, etc.                                                            |                                                                                                                                                     | 4. FEI Number<br>59-2811993                                                                                 |                                   |
| 22 City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                          | 27 City & State                                                                   |                                                                                                                                                     | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required                    |                                   |
| 23 Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                          | 28 Country                                                                        |                                                                                                                                                     | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees |                                   |
| 24                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                          | 25                                                                                |                                                                                                                                                     | 29                                                                                                          |                                   |
| 25                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                          | 29                                                                                |                                                                                                                                                     | 30                                                                                                          |                                   |
| 9. Name and Address of Current Registered Agent<br>CAUSEY, MARIE<br>43 S.E. AVE M<br>BELLE GLADE FL 33430                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                          |                                                                                   | 10. Name and Address of New Registered Agent<br>81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83<br>84 City<br>FL 85 Zip Code |                                                                                                             |                                   |
| 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.<br>SIGNATURE <u>MARIE CAUSEY Treasurer</u> DATE <u>1/15/98</u><br>(NOTE: Registered Agent signature required when reinstating) |                          |                                                                                   |                                                                                                                                                     |                                                                                                             |                                   |
| 12. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                          |                                                                                   | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12                                                                                               |                                                                                                             |                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | PD                       | <input type="checkbox"/> DELETE                                                   | 1.1 TITLE                                                                                                                                           | <input type="checkbox"/> Change                                                                             | <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | HUFF-STICKLER, KATHERINE |                                                                                   | 1.2 NAME                                                                                                                                            |                                                                                                             |                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | 506 NE 1ST ST.           |                                                                                   | 1.3 STREET ADDRESS                                                                                                                                  |                                                                                                             |                                   |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | BELLE GLADE FL 33430     |                                                                                   | 1.4 CITY-ST-ZIP                                                                                                                                     |                                                                                                             |                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | VD1                      | <input type="checkbox"/> DELETE                                                   | 2.1 TITLE                                                                                                                                           | <input type="checkbox"/> Change                                                                             | <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | WHEATON, ALICE           |                                                                                   | 2.2 NAME                                                                                                                                            |                                                                                                             |                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | 124 AVE H                |                                                                                   | 2.3 STREET ADDRESS                                                                                                                                  |                                                                                                             |                                   |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | BELLE GLADE FL 33430     |                                                                                   | 2.4 CITY-ST-ZIP                                                                                                                                     |                                                                                                             |                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | VD2                      | <input type="checkbox"/> DELETE                                                   | 3.1 TITLE                                                                                                                                           | <input type="checkbox"/> Change                                                                             | <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | WHIDDEN, DOROTHY         |                                                                                   | 3.2 NAME                                                                                                                                            |                                                                                                             |                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | 537 S.E. 2ND ST          |                                                                                   | 3.3 STREET ADDRESS                                                                                                                                  |                                                                                                             |                                   |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | BELLE GLADE FL 33430     |                                                                                   | 3.4 CITY-ST-ZIP                                                                                                                                     |                                                                                                             |                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | SD                       | <input type="checkbox"/> DELETE                                                   | 4.1 TITLE                                                                                                                                           | <input type="checkbox"/> Change                                                                             | <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | STEVENSON, MARY ALMA     |                                                                                   | 4.2 NAME                                                                                                                                            |                                                                                                             |                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | 636 SE 1ST ST.           |                                                                                   | 4.3 STREET ADDRESS                                                                                                                                  |                                                                                                             |                                   |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | BELLE GLADE FL 33430     |                                                                                   | 4.4 CITY-ST-ZIP                                                                                                                                     |                                                                                                             |                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | TD                       | <input type="checkbox"/> DELETE                                                   | 5.1 TITLE                                                                                                                                           | <input type="checkbox"/> Change                                                                             | <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | CAUSEY, MARIE            |                                                                                   | 5.2 NAME                                                                                                                                            |                                                                                                             |                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | 43 S.E. AVE M            |                                                                                   | 5.3 STREET ADDRESS                                                                                                                                  |                                                                                                             |                                   |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | BELLE GLADE FL 33430     |                                                                                   | 5.4 CITY-ST-ZIP                                                                                                                                     |                                                                                                             |                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | D                        | <input type="checkbox"/> DELETE                                                   | 6.1 TITLE                                                                                                                                           | <input type="checkbox"/> Change                                                                             | <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | FRANKE, LAYDE            |                                                                                   | 6.2 NAME                                                                                                                                            |                                                                                                             |                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | 140 SE 5 ST NO.          |                                                                                   | 6.3 STREET ADDRESS                                                                                                                                  |                                                                                                             |                                   |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | BELLE GLADE FL 33430     |                                                                                   | 6.4 CITY-ST-ZIP                                                                                                                                     |                                                                                                             |                                   |

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE REQUIRED Marie Causey 1/15/98

561-996-5650

CR2E037 (10/97)