

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710541

FILED
Apr 12, 2010
Secretary of State

Entity Name: SARASOTA MEMORIAL HOSPITAL AUXILIARY, INC.

Current Principal Place of Business:

1700 S. TAMIAMI TRAIL
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

C/O J. HUGH MIDDLEBROOKS
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 59-1405372 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MIDDLEBROOKS, J. HUGH
200 S ORANGE AVE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

CROSS STREET CORPORATE SERVICES, LLC
200 SOUTH ORANGE AVE
SARASOTA, FL 34236 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: J. HUGH MIDDLEBROOKS, AS A VICE PRESIDENT

04/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HALSEY, EUGENE
Address: 1700 S. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34239

Title: DV
Name: COCKS, KATHIE
Address: 1700 S. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34239

Title: DS
Name: ZIEGLER, DOTTIE
Address: 1700 S. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34239

Title: DT
Name: WEINGARTNER, ANN
Address: 1700 S. TAMIAMI TRL
City-St-Zip: SARASOTA, FL 34239

Title: D
Name: YOUNGER, FANNY
Address: 1700 S. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34239

Title: D
Name: WILDER, PAM
Address: 1700 S. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34239

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: EUGENE HALSEY

DP

04/12/2010

Electronic Signature of Signing Officer or Director

Date