2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#712530

FILED Jan 14, 2009 Secretary of State

Entity Name: AUXILIARY OF DOCTORS HOSPITAL OF SARASOTA, INC.

Current Principal Place of Business: New Principal Place of Business: 5731 BEE RIDGE ROAD SARASOTA, FL 34233 US **Current Mailing Address: New Mailing Address:** 5731 BEE RIDGE ROAD SARASOTA, FL 34233 US FEI Number: 59-1728792 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: MCKENZIE, IAN T 5731 BEE RIDGE ROAD SARASOTA, FL 34233 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition WHITE, JOAN Name: Name: 5731 BEE RIDGE ROAD Address: Address: City-St-Zip: SARASOTA, FL 34233 City-St-Zip: Title: Title: () Delete (X) Change () Addition WHITE, JOAN Name: GROBEN, WM Name: Address: 5731 BEE RDIGE ROAD Address: 5731 BEE RDIGE ROAD City-St-Zip: SARASOTA, FL 34233 City-St-Zip: SARASOTA, FL 34233 Title: () Delete Title: () Change () Addition MCKENZIE, IAN T Name: Name: 5731 BEE RIDGE ROAD Address: Address: City-St-Zip: SARASOTA, FL 34233 City-St-Zip: () Delete Title: Title: (X) Change () Addition Name: JONES, KAY Name: HOLDEN, BARBARA 5731 BEE RIDGE ROAD Address: Address: 5731 BEE RIDGE ROAD City-St-Zip: SARASOTA, FL 34233 City-St-Zip: SARASOTA, FL 34233 Title: () Delete Title: () Change () Addition SEBENS, NITA Name: Name: 5731 BEE RIDGE ROAD Address: Address: City-St-Zip: SARASOTA, FL 34233 City-St-Zip: Title: (X) Delete Title: () Change () Addition HARDY, BONNIE Name: Name: Address: 5731 BEE RIDGE ROAD Address: SARASOTA, FL 34233 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: IAN MC KENZIE T 01/14/2009