2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 05, 2007 8:00 am **Secretary of State**

02-05-2007 90075 002 ****61.25

DOCUMENT #712984 MORTON PLANT HOSPITAL AUXILIARY, INC. 40009199 Mailing Address Principal Place of Business 300 PINELLAS ST MS 16 300 PINELLAS ST MS 16 CLEARWATER, FL 33756 US CLEARWATER, FL 33756 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01222007 Chg-NP CR2E037 (12/06) Applied For 4. FEI Number City & State City & State 59-6211662 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BOWEN, JOHN H Street Address (P.O. Box Number is Not Acceptable) 2037 LARCHMONT WAY CLEARWATER, FL 33764 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due by May 1, 2007 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Change Addition ☐ Delete TITLE TIN F BOWER, John H. BOUIER, JOHN H NAME NAME 2037 havelement way 2037 LARCHMONT WAY STREET ADDRESS STREET ADDRESS clearwater FL 337 CLEARWATER, FL 33764 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE TD ☐ Detete TITLE GUIDAND, Joel N-GUINAND, JOEL H NAME NAME 10 Baywood Court STREET ADDRESS 20 BAYWOOD COURT STREET ADDRESS PALM HARBOR, FL 34683 CITY-ST-ZIP Warbor FL CITY-ST-7/P Delete ☐ Change ☐ Addition TITLE **GENTRY, SHIRLEY** NAME NAME 14255 ROSEMARY LANE #8311 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LARGO, FL 33774 CITY-ST-ZIP ☐ Change Addition TITLE Delete FERGUSON, JANET NAME NAME STREET ADORESS STREET ADDRESS 240 SAND KEY ESTATES DR. #26 CLEARWATER BEACH, FL 33767 CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE SNYABR, william NAME 1600 Hardwood Drive Clearwater F# 3375 STREET ADDRESS STREET ADDRESS , à., CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Borida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 10 or Block 11 if william Suyder 2/1/07 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-7IP

STREET ADDRESS

SIGNATURE: