2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#712984

FILED Feb 22, 2011 Secretary of State

Entity Name: MORTON PLANT HOSPITAL AUXILIARY, INC.

US

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

300 PINELLAS ST MS 16 CLEARWATER, FL 33756

Current Mailing Address: New Mailing Address:

300 PINELLAS ST MS 16

CLEARWATER, FL 33756 US

FEI Number: 59-6211662 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:

KEVLIN, ROSS P MORTON PLANT HOSP. AUXILLARY 300 PINELLAS ST. MS-16 CLEARWATER, FL 33756 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: THIREY, MARK

Address: 501 S. FT. HARRISON, SUITE 103 City-St-Zip: CLEARWATER, FL 33756 US

Title: VD

 Name:
 GUINAND, JOEL H

 Address:
 20 BAYWOOD COURT

 City-St-Zip:
 PALM HARBOR, FL 34683 US

Title: SD

Name: DON DIEGO, BONNIE

Address: 240 SAND KEY ESTATES DR. #26 City-St-Zip: CLEARWATER BEACH, FL 33767 US

Title: VD

 Name:
 DURKIN, WARREN

 Address:
 830 GULFVIEW BL #101

 City-St-Zip:
 CLEARWATER, FL 33767 US

Title: TD

 Name:
 NELSON, CAROL

 Address:
 2138 OAK GROVE DR

 City-St-Zip:
 CLEARWATER, FL 33764

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: JOEL GUINAND VD 02/22/2011