2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Feb 11, 2004 8:00 am **DOCUMENT #726781 Secretary of State** THE AUXILIARY OF BETHESDA MEMORIAL HOSPITAL. 02-11-2004 90038 047 ****61.25 INC. Principal Place of Business Mailing Address C/O TIMOTHY E. MONAGHAN C/O TIMOTHY E. MONAGHAN 2815 S. SEACREST BLVD. 2815 S. SEACREST BLVD. BOYNTON BCH., FL 33435 BOYNTON BCH., FL 33435 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082004 Chg-NP CR2E037 (10/03) City & State 4. FEI Number 59-6519906 City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MONAGHAN, TIMOTHY E 54 NE 4TH AVENUE Street Address (P.O. Box Number is Not Acceptable) DELRAY BEACH, FL 33483 City 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. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$61,25 9. Election Campaign Financing \$5.00 May Be Florida Department of State Due by May 1, 2004 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PD TITLE ☐ Delete TITI F Change ☐ Addition EPSON, JOAN NAME NAME STREET ADDRESS 1371 SW 27TH AVENUE STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33435 CITY-ST-ZIP VD JITL F ☐ Delete TITLE ☐ Change ☐ Addition KISZKA, BETTY NAME NAME STREET ADDRESS 12 RAHIA DRIVE STREET ADDRESS BOYNTON BEACH, FL 33436 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME KREHBIEL, EDWARD NAME STREET ADDRESS 1000 LOWRY ST 3F STREET ADDRESS CITY-ST-ZIP DELRAY BCH, FL CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STAUFFER, CAROLYN NAME NAME STREET ADDRESS 1000 LOWRY ST #1A STREET ADDRESS CITY-ST-7IP DELRAY BEACH, FL 33483 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ■ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CtTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TO SET JO JAN THE STATE OF SIGNING OFFICER OR DIRECTOR

ON 1-5-1

561-181-1733 Daytime Phone # X 4461

FILED