2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 13, 2005 8:00 am Secretary of State **DOCUMENT #726781** 04-13-2005 90048 004 ****61.25 THE AUXILIARY OF BETHESDA MEMORIAL HOSPITAL. 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. 01192005 Cha-NP CR2E037 (10/03) City & State City & State 4. FELNumber Applied For 59-6519906 Not Applicable Zip Country Zin. 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 MONAGHAN, TIMOTHY E 54 NE 4TH AVENUE Street Address (P.O. Box Number is Not Acceptable) DELRAY BEACH, FL 33483 City Zio 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 Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE **X** Delete TITLE PD Change X Addition EPSON, JOAN NAME NAME Gloria Gulnick 1371 SW 27TH AVENUE STREET ADDRESS STREET ADDRESS 10974 Greentrail Drive S. BOYNTON BEACH, FL 33435 CITY-ST-ZIP CITY-ST-7IP Boynton Beach, FL 33436 ☑ Delete TITLE TITLE ☐ Change Addition NAME KISZKA, BETTY NAME Saundra Alvaroe STREET ADDRESS 12 BAHIA DRIVE STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33436 680 NE 15th Place Boynton Beach FL 33435 CITY-ST-ZIP TITLE TITLE Delete ☐ Change ☐ Addition NAME KREHBIEL, EDWARD NAME STREET ADDRESS 1000 LOWRY ST 3F STREET ADDRESS CITY-ST-ZIP DELRAY BCHIFL CITY-ST-ZIP-TITLE TITLE Delete ☐ Change Addition STAUFFER, CAROLYN Patsy Weeks NAME NAME 1000 LOWRY ST #1A STREET ADDRESS STREET ADDRESS 13 Fairway Drive CITY-ST-ZIP DELRAY BEACH, FL 33483 CITY-ST-ZIP Boynton Beach, FL 33436 TITLE ☐ Delete TITLE ☐ Channe Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP

FILED

☐ Change

☐ Addition

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.

TITLE

NAME

STREET ADORESS

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: RANGE Edward J. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 4/6/05 561 737 7733 xt 4467 Edward J. Krehbiel