

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726781

FILED
Feb 02, 2009
Secretary of State

Entity Name: THE AUXILIARY OF BETHESDA MEMORIAL HOSPITAL, INC.

Current Principal Place of Business:

C/O TIMOTHY E. MONAGHAN
2815 S. SEACREST BLVD.
BOYNTON BCH., FL 33435

New Principal Place of Business:

Current Mailing Address:

C/O TIMOTHY E. MONAGHAN
2815 S. SEACREST BLVD.
BOYNTON BCH., FL 33435

New Mailing Address:

FEI Number: 59-6519906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONAGHAN, TIMOTHY E
54 NE 4TH AVENUE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

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 () Delete
Name: WILLMS, GERTRUDE
Address: 301 LEISURE LAKE CIRCLE #102
City-St-Zip: BOYNTON BEACH, FL 334264247

Title: TD () Delete
Name: SANTELLA, ROSAMOND
Address: 1057 CORAL DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: SD () Delete
Name: DEYOE, ALICE
Address: 4685 BUCIDA ROAD
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D () Delete
Name: KREHBIEL, EDWARD
Address: 1000 LOWRY ST 3F
City-St-Zip: DELRAY BEACH, FL 33483

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GANNON, THELMA
Address: 5000 N OCEAN BLVD E 201
City-St-Zip: BRINY BREEZES, FL 33435

Title: VP-M (X) Change () Addition
Name: MANES, EVELYNE
Address: 12511 IMPERIAL ISLE DR, #405
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP-C (X) Change () Addition
Name: WEINBERG, HARRIET
Address: 4818 BRIGHTON BEACH LAKES BLVD
City-St-Zip: BOYNTON BEACH, FL 33436

Title: RSEC (X) Change () Addition
Name: DEYOE, ALICE
Address: 4685 BUCIDA RD
City-St-Zip: BOYNTON BEACH, FL 33436

Title: CSEC () Change (X) Addition
Name: MORGAN, ELLEN
Address: 9860 B CHESTNUT TREE TERRACE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: TREA () Change (X) Addition
Name: MANLA, CAROLE
Address: 2007 SW 17TH ST.
City-St-Zip: BOYNTON BEACH, FL 33426

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: THELMA GANNON

PRES

02/02/2009

Electronic Signature of Signing Officer or Director

_____ Date