2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 18, 2008 8:00 am **Secretary of State** DOCUMENT # 731133 02-18-2008 90005 028 ****61.25 ORANGE PARK MEDICAL CENTER AUXILIARY, INC. Principal Place of Business Mailing Address 2001 KINGSLEY AVENUE 2001 KINGSLEY AVENUE PO BOX 2000 -ORANGE PARK FL 32073 ORANGE PARK FL 32073 2. Principal Place of Business - No F.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State Applied For City & State 4. FEI Number NO-T APPLICABLE Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KOPELOUSOS, JOHN ESQ. Street Address (P.O. Box Number is Not Acceptable) 1279 KINGSLEY AVE., SUITE 118 ORANGE PARK FLORIDA FL 32073 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 JOHN KODELOUSOS ESC FILE NOW FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2008 Added to Fees Florida Department of State 14 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete ☐ Change ☐ Addition JANSEN, MARGARET NAME NAME 919 RIDGEWOOD CT STREET ADDRESS STREET ADDRESS ORANGE PARK FL 32065 CITY-ST-ZIP CITY-ST-7IP 🔀 Change ☐ Delate ☐ Addition TITLE TITLE MCLAIN-CARTER, BEULAH MCLANE-CARTER NAME NAME 334 JENNINGS RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORANGE PARK FL 32073 CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition HEINRICHER, JANE NAME NAME 1747 OAK GROVE CIR STREET ADDRESS STREET ADDRESS GREEN COVE SPRINGS FL 32043 CITY-ST-ZIP CITY-ST-ZIP ☐ Detete ☐ Addition Change THYLE TITLE WATSON, EDE NAME NAME STREET ADDRESS 5436 MORSE AVE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32244 CITY-ST-ZIP ☐ Defete ☐ Change TITLE THE ■ Addition KLOTER, MARQUERITE NAME NAME 1523 IRISH WOOD CT STREET ADDRESS STREET ADDRESS MIDDLEBURG FL 32068 CITY-ST-ZIP CITY-ST-ZIP LOIS BATTISTI Change MAGNIEST 622 HAWKES IS. DR. GREEN COVESPRINGS, FL 32043 Delete Addition X THIF TITLE POWELL, PATRCIA NAME NAME 392 EDSON DR STREET ADDRESS. STREET ADDRESS ORANGE PARK FL 32073 CITY-ST-ZIP CITY-ST-ZIP

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12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. 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 SIGNATURE: MARGUERITE KIOTER Malguerite Kloter, 2-4-08 904-272-9199