

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732358

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: MEMORIAL REGIONAL HOSPITAL SOUTH AUXILIARY, INC.

**Current Principal Place of Business:**

3600 WASHINGTON STREET  
HOLLYWOOD, FL 33021 US

**New Principal Place of Business:**

**Current Mailing Address:**

3600 WASHINGTON STREET  
HOLLYWOOD, FL 33021 US

**New Mailing Address:**

FEI Number: 59-1632083      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BARTLEY, CAROL A  
10358 NW 11TH STREET  
PEMBROKE PINES, FL 33026 US

**Name and Address of New Registered Agent:**

BARTLEY, CAROL A  
3600 WASHINGTON STREET  
HOLLYWOOD, FL 33021 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

04/21/2009

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: LAMEY, LYNN  
Address: 3501 JOHNSON ST  
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: PE ( ) Delete  
Name: KRASNOW, GAIL  
Address: 3501 JOHNSON ST  
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: 1VP ( ) Delete  
Name: RIGGIO, PAT  
Address: 3501 JOHNSON ST  
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: T ( ) Delete  
Name: BARTLEY, CAROL A  
Address: 10358 NW 11TH STREET  
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: SEC ( ) Delete  
Name: MULCAHY, ANN  
Address: 3501 JOHNSON ST  
City-St-Zip: HOLLYWOOD, FL 33021 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: KRASNOW, GAIL  
Address: 3501 JOHNSON ST  
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: PE (X) Change ( ) Addition  
Name: RIGGIO, PAT  
Address: 3501 JOHNSON ST  
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: 1VP (X) Change ( ) Addition  
Name: MOOS, BARBARA  
Address: 3501 JOHNSON ST  
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: T (X) Change ( ) Addition  
Name: BARTLEY, CAROL A  
Address: 3600 WASHINGTON STREET  
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: SEC (X) Change ( ) Addition  
Name: BRADLEY, DIANA  
Address: 3501 JOHNSON ST  
City-St-Zip: HOLLYWOOD, FL 33021 US

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: CAROL BARTLEY

Electronic Signature of Signing Officer or Director

TRES

04/21/2009

Date