2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Feb 19, 2008 8:00 am Secretary of State **DOCUMENT #734223** 02-19-2008 90022 039 ****61.25 OSCÉOLA REGIONAL MEDICAL CENTER AUXILIARY, INC. Principal Place of Business Mailing Address 700 W. OAK ST. 700 W. OAK ST. PO BOX 458004 PO BOX 458004 KISSIMMEE, FL 34745 KISSIMMEE, FL 34745 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172008 Cha-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 59-1687353 Not Applicable Zip 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. Etta Jeannie Platt SIMPSON, SHIRLEY Street Address (P.O. Box Number is Not Acceptable) 2000 EAST HILLCREST ST **APT 812** ORLANDO, FL 32803 13050 Island Breeze Court Zip Code 32824 Orlando 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. ETTA JEANNIE PLAT Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Florida Department of State Due by May 1, 2008 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 VΡ TITLE ☐ Delete THIF Change Addition NAME PLATT, ETTA J NAME DEE AGRESTI 13050 ISLAND BREEZE CT STREET ADDRESS STREET ADDRESS 3248 RIVER BRANCH CR CITY-ST-ZIP ORLANDO, FL 32824 CITY-ST-ZIP KISSIMMEE FL 34741 TITLE ☐ Delete TITLE ☐ Change ■ Addition **BRATHWAITE, GLORIA** NAME NAME 434 LYTTON CIR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32824 CITY-ST-7IP CS Delete TITLE . Change _ Addition NAME DARNELL, CAROL NAME Kathleen Zappia STREET ADDRESS 2689 MILL RUN BLVD. STREET ADDRESS 3107 Pebble Court Kissimmee, Fl. 34741 CITY-ST-7IP KISSIMMEE, FL 347443020 CITY-ST-ZIP TITLE TITLE ☐ Change Delete Addition JOHNSTON, NAN Carol Panagoulis NAME NAME 196 VENTURA RD STREET ADDRESS STREET ADDRESS 585 Sienna Drive POINCIANA, FL 34759 CITY-ST-7IP CITY-ST-7IP Poinciana, Fl. 34759 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE - 🔲 Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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.

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CITY-ST-ZIP

GIORIA BRATHWAITE 2/13/08-407-859-9904 SIGNATURE: 🕮