2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

SIGNATURE:

TAMPA, FL 33604

Jan 24, 2004 08:00 AM **Secretary of State DOCUMENT #734314** 1. Entity Name WOMEN'S HOSPITAL AUXILIARY, INC. Mailing Address Principal Place of Business 3001 W DR MLK BLVD 3030 W DR MLK JR BLVD TAMPA, FL 33607 US TAMPA, FL 33607 01202004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0185556 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARSON, SANDRA L DO NOT WRITE 4213 HARTWOOD LANE TAMPA, FL 33624 IN THIS SPACE 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. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution Added to Fees Due by May 1, 2004 OFFICERS AND DIRECTORS 10. PD TITLE NAME LINKOUS, CAROLYN STREET ADDRESS 9305 ROBERTS ROAD CITY-ST-ZIP ODESSA, FL 33556 U00000012603 01/26/04-80016-023 61.25 TITLE **FVPD** NAME SEEGERS, ANNE MARIE STREET ADDRESS 2711 W. HUMPHREY ST. CITY-ST-ZIP TAMPA, FL 336141826 TITLE SVP NAME SERDY, JEAN STREET ADDRESS 14123 CYPRESS RUN DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33624 IN THIS SPACE DHF CSD NAME JOAN, SHANNON STREET ADDRESS 14601 BRENTWOOD PLACE CITY-ST-ZIP TAMPA, FL 33624 TITLE NAME COBB, VIRGINIA A STREET ADDRESS 13931 CLUBHOUSE CIR CITY-ST-ZIP TAMPA, FL 33624 TITLE ATD NAME NORRIS, LOUISE STREET ADDRESS 8307 N FREMONT AVE.

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes 1 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.

FILED