2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#734314

FILED Apr 08, 2008 Secretary of State

| Entity Name: WOMEN'S HOSPITAL AUXILIARY, INC. | | | |
|--|--|--|---|
| Current Pr | incipal Place of Business: | New Principal Place | of Business: |
| 3030 W DR TAMPA, FL | R MLK JR BLVD . 33607 US | | |
| Current Mailing Address: | | New Mailing Address: | |
| 3001 W DR TAMPA, FL | R MLK BLVD . 33607 US | | |
| FEI Number: 51-0185556 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. | | | |
| Name and | Address of Current Registered Agent: | Name and Address | of New Registered Agent: |
| CARSON, 3 4213 HART TAMPA, FL | WOOD LANE | | |
| The above in the State | named entity submits this statement for the purpose of Florida. | of changing its registere | ed office or registered agent, or both, |
| SIGNATUR | RE: SANDRA L. CARSON | | |
| | Electronic Signature of Registered Agent | | Date |
| OFFICERS AND DIRECTORS: | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | PED () Delete HIRES, JEANNELLE 6004 RIVER TERRACE TAMPA, FL 33604 | Title: Name: Address: City-St-Zip: | () Change () Addition |
| Title: Name: Address: City-St-Zip: | PD () Delete SEEGERS, ANNE MARIE 12130 BISHOPSFORD DR TAMPA, FL 33626 | Title: Name: Address: City-St-Zip: | () Change () Addition |
| Title: Name: Address: City-St-Zip: | RSD () Delete YGLESIAS, MARY 23768 OAKSIDE BLVD LUTZ, FL 33559 | Title: Name: Address: City-St-Zip: | () Change () Addition |
| Title: Name: Address: City-St-Zip: | TD () Delete COBB, VIRGINIA A 13931 CLUBHOUSE CIR TAMPA, FL 33624 | Title: Name: Address: City-St-Zip: | () Change () Addition |
| Title: Name: Address: City-St-Zip: | BKKP () Delete NORRIS, LOUISE 11511 CASEY RD TAMPA, FL 33618 | Title: Name: Address: City-St-Zip: | () Change () Addition |

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: VIRGINIA A. COBB TD 04/08/2008