2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737402

FILED Apr 26, 2004 Secretary of State

Entity Name: ORMOND BEACH MEMORIAL HOSPITAL AUXILIARY, INC.

Current Principal Place of Business: New Principal Place of Business: 875 STERTHAUS AVENUE ORMOND BCH, FL 131C US **Current Mailing Address: New Mailing Address:** 875 STERTHAUS AVENUE ORMOND BCH, FL 321745131 FEI Number: 59-1721962 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SLIWA, SHIRLEY 116 PARADISE VALLEY CT. DAYTONA BEACH, FL 32114 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 Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SLIWA. SHIRLEY Name: Name: 116 PARADISE VALLEY CT. Address: Address: City-St-Zip: DAYTONA BEACH, FL 32114 City-St-Zip: Title: () Delete Title: SD (X) Change () Addition KETCHLEDGE, ARTHUR Name: Name: MARTIN, MITZI Address: 202 SADDLE CREEK TRAIL Address: 1215 CHARTER OAKS CIRCLE City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: HOLLY HILL, FL 32117 Title: () Delete Title: () Change () Addition BILLIG, PAUL Name: Name: Address: 110 DIANNE DRIVE Address: City-St-Zip: ORMOND BEACH, FL 32176 City-St-Zip: Title: Title: () Change () Addition () Delete Name: FANCHER, LIZ Name: 33 CREEK BLUFF WAY Address: Address: City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: Title: () Delete Title: () Change () Addition STREET, STEPHEN Name: Name: 7 LITTLE POND TRAIL Address: Address: City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: Title: () Delete Title: () Change () Addition GIORDANO, MARY ANNE Name: Name: Address: 122 DEER LAKE CIRCLE Address: ORMOND BEACH, FL 32174 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SHIRLEY SLIWA P 04/26/2004