2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737402

FILED Jan 25, 2011 Secretary of State

Entity Name: ORMOND BEACH MEMORIAL HOSPITAL AUXILIARY, INC.

Current Principal Place of Business: New Principal Place of Business:

301 MEMORIAL MEDICAL PKWY. DAYTONA BEACH, FL 32117 US

Current Mailing Address: New Mailing Address:

301 MEMORIAL MEDICAL PKWY. DAYTONA BEACH, FL 32117 US

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:

BARKER, ROBERT
229 S. RIDGEWOOD AVE.
613

ROJAS, JANICE
3 SILK OAKS DRIVE
ORMOND BEACH, FL 32176 US

DAYTONA BEACH, FL 32114 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: JANICE ROJAS 01/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: ROJAS, JANICE
Address: 3 SILK OAKS DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

Title: SD

Name: MAYNES, SUSAN
Address: 1120 KILLARNEY DR.
City-St-Zip: ORMOND BEACH, FL 32174

Title: T

Name: BEGIN, LUCIA
Address: 235 COQUINA AVENUE
City-St-Zip: ORMOND BEACH, FL 32174

Title: T

Name: WILLIAMS, ELIZABETH
Address: 20 SEA BREEZE TRAIL
City-St-Zip: PALM COAST, FL 32164

Title: VF

Name: BLEECKER, CHARLETTE
Address: 980 GRASSY RIDGE
City-St-Zip: PORT ORANGE, FL 32127

Title:

 Name:
 WINTERS, DONNETTE

 Address:
 825 PENINSULA DRIVE

 City-St-Zip:
 ORMOND BEACH, FL 32176

I hereby 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 all other like empowered.

SIGNATURE: LUCIA BEGIN T 01/25/2011