2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 23, 2007 8:00 am **DOCUMENT # 739150 Secretary of State** 1. Entity Name 03-23-2007 90022 029 ****61.25 BRANDON HOSPITAL AUXILIARY, INC. Principal Place of Business Mailing Address 119 OAKFIELD DRIVE BRANDON FL 33511 C/O BRANDON HOSPITAL AUXILLARY, INC. **BRANDON FL 33511** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CR2E037 (10/06) 1st MOORE City & State City & State 4. FEI Number Applied For 59-1745948 Not Applicable Zip Country 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 MCKELL, DEBRA Street Address (P.O. Box Number is Not Acceptable) (HOSPITAL LIAISON) 119 OAKFIELD DRIVE BRANDON FL 33511 City 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE FILE:NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11 THE ☐ Delete DHE C.K. TIM HUMBERSON Change ☐ Addition NAME COLLINS, VANCHA NAME 1216 E. CAMELLIA JR. STREET ADDRESS 3501 CASE JONES DRIVE STRLET ADDRESS BRANDON, FL 33510 CITY-ST-ZIP VALRICO FL 33594 CHY-S1-7IP Delete TITLE Change ■ Addition NAME HARMISON, YVONNE NAME STREET ADDRESS 18507 LAKESHORE DRIVE STREET ADDRESS CHY-SI-7P LUTZ FL 33549 CHY-S1-7P IIIIE ☐ Delete DHE CORRINE A, HORTON ■ Addition NAME NAME REED, GEORGE 908 BALSAMINA DR STREET ADDRESS 3811 HIGHGATE DR STRUET ADDRESS BRANDON FL 33510 CHY-SI-7P CITY-ST-ZIP VALRICO FL 33594 THE Delete ☐ Change ☐ Addition NAME NOVAK, LEE NAME STREET ADDRESS STREET ADDRESS 1334 BIG PINE DRIVE CITY - ST - 7IP CHY-S1-ZIP VALRICO FL 33594 THUE ☐ Delete HIII. ☐ Change Addition NAME GOODMAN, PEG NAMI STRUCT ADDRESS 515 E. BRENTRIDGE DR. STREET ADDRESS CITY-ST-ZIP **BRANDON FL 33511** CHY-SI-ZIP THEFT ☐ Delete THE X Change MARY HUMBERSON Addition NAME HUMBERON, MARY NAMI STREET ADDRESS 1216 E CAMILLA DR STREET LADDRESS BRANDON FL 33510 CITY-ST-ZIP

FILED

12. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

SIGNATURE:

ORRIVE A. HORTON 3-15-07 (813) 685-2079