

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham,
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 MAY -1 PM 12:59

DOCUMENT # 740945 (1)

1. Corporation Name

MEMORIAL MEDICAL CENTER OF JACKSONVILLE AUXILIARY, INC.

Principal Place of Business

Mailing Address

XILIARY, INC.
3625 UNIVERSITY BLVD SO
JACKSONVILLE FL 32216

XILIARY, INC.
3625 UNIVERSITY BLVD SO
JACKSONVILLE FL 32216

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/05/1977

3a. Date of Last Report

02/04/1994

4. FEI Number

59-1839948

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

7. Nonprofit with IRS 501(c)(3)

Tax Exempt Status

☒

\$68.75 Supplemental
Fee Not Required

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

25 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GEIGER, ALLAN T.
1300 GULF LIFE DR., STE 800
JACKSONVILLE FL 32207

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME FELTEL, MARY
STREET ADDRESS 9274 RIVER SHORES LN
CITY - ST - ZIP JACKSONVILLE FL

11 TITLE President
12 NAME Margaret Ann Baker
13 STREET ADDRESS 5374 Golf Course Dr.
14 CITY - ST - ZIP Jacksonville FL 32277 ☒ Change ☐ Addition

TITLE VD
NAME MORRIS, FAY
STREET ADDRESS 1213 MONTEGO RD. E.
CITY - ST - ZIP JACKSONVILLE FL

21 TITLE Jackie Adams V-P
22 NAME 181 Aldergate Dr.
23 STREET ADDRESS Green Cove Springs, FL 32043 ☒ Change ☐ Addition

TITLE CD
NAME WILSON, MARY
STREET ADDRESS 1265 OVINGTON RD.
CITY - ST - ZIP JACKSONVILLE FL

31 TITLE Chairman of Services
32 NAME Sue Wald
33 STREET ADDRESS 2313 Brest Rd
34 CITY - ST - ZIP Jacksonville FL 32216 ☒ Change ☐ Addition

TITLE SD
NAME DAVIS, HOYT
STREET ADDRESS 1048 LAS ROBIDA DR.
CITY - ST - ZIP JACKSONVILLE FL

41 TITLE Recording Secretary
42 NAME Florence Loney
43 STREET ADDRESS 5201 Atlantic Blvd. #76
44 CITY - ST - ZIP Jacksonville FL 32209 ☒ Change ☐ Addition

TITLE SD
NAME WARD, SUE
STREET ADDRESS 2313 BREST RD.
CITY - ST - ZIP JACKSONVILLE FL

51 TITLE Corresponding Secretary
52 NAME Jane Mittman
53 STREET ADDRESS 13236 Maryemithel St.
54 CITY - ST - ZIP Jacksonville FL 32225 ☒ Change ☐ Addition

TITLE TD
NAME BAUMGARTEN, RITA
STREET ADDRESS 1301 SOUTH 1ST ST., #1205
CITY - ST - ZIP JACKSONVILLE FL

61 TITLE Treasurer
62 NAME Mary Brown
63 STREET ADDRESS 1307 Windingwood Ave.
64 CITY - ST - ZIP Jacksonville FL 32211 ☒ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 117, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

REMITTED BY MAIL

4-27-95

391-1128