2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#760386

FILED Feb 29, 2012 Secretary of State

Entity Name: LEHIGH HOSPITAL AUXILIARY, INC.

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

1500 LEE BLVD

LEHIGH ACRES, FL 33936 US

Current Mailing Address: New Mailing Address:

1500 LEE BLVD

LEHIGH ACRES, FL 33936 US

FEI Number: 59-2190899 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:

ROTONDO, BORGHILD 919 HUDSON STREET

LEHIGH ACRES, FL 33936 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: BORGHILD ROTONDO

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: ADKINS, EILEEN

Address: 324 ROOSEVELT AVENUE City-St-Zip: LEHIGH ACRES, FL 33972

Title: VP

Name: ROTONDO, BORGHILD
Address: 919 HUDSON AVENUE
City-St-Zip: LEHIGH ACRES, FL 33936

Title: RS

Name: PICA, JOAN

Address: 23 CONNECTICUT ROAD City-St-Zip: LEHIGH ACRES, FL 33936

Title:

 Name:
 KING, LEANORE

 Address:
 502 GERALD AVENUE

 City-St-Zip:
 LEHIGH ACRES, FL 33972

Title: D

 Name:
 MOHR, ROSEMARY

 Address:
 106 CANTON AVE

 City-St-Zip:
 LEHIGH ACRES, FL 33972

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: BORGHILD ROTONDO VP 02/29/2012