2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 15, 2004 8:00 am Secretary of State **DOCUMENT # 766979** 01-15-2004 90010 022 ****61.25 1. Entity Name ST. LUCIE MEDICAL CENTER AUXILIARY, INC. Principal Place of Business Mailing Address 1800 S.E. TIFFANY AVE. 1800 S.E. TIFFANY AVE. PORT ST. LUCIE, FL 34952 PORT ST. LUCIE, FL 34952 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01072004 Chg-NP CR2E037 (10/03) Applied For City & State 4. FEI Number 59-2292230 City & State Not Applicable Country \$8.75 Additional 'Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Moody, Ginger KING, GINGER Street Address (P.O. Box Number is Not Acceptable) Same as before 1800 S.E.-TIFFANY AVE PORT ST. LUCIE, FL 34952 Zip Code 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 obligation registered agent. 01/08/04 SIGNATURE (NOTE: Registered Agent signature required when reinstating) rred agentand title if applicable Make check payable to 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Florida Department of State Trust Fund Contribution. Added to Fees Due by May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. President PE ☐ Delete TITLE Change ☐ Addition TÍTLE NAME NAMĚ MENIEL, JACQUES MR STREET ADDRESS STREET ADDRESS 1882 SE ADAIR STREET CITY-ST-76 PORT SAINT LUCIE, FL 34952 CITY-5T-7IP President-Elect TITLE Change Addition Detete TITLE BETCHER, WYNETTE L. NAME Bucior, Frances Mrs. STREET ADDRESS 2489 SE CAMARIN STREET STREET ADDRESS 247 Solida Drive CITY-ST-ZIP PORT SAINT LUCIE, FL 34952 CITY-ST-ZE Port St. Lucie, FL 34983 Addition VP1 TITLE Change Delete Vocile, Mary Mrs. 3401 SE Guinevere Lane TITLE **BUCHANAN, ALSON** NAME NAME 1361 S.E. SAN SOUCI LN STREET ADDRESS STREET ADDRESS Port St. Lucie, FL DITY-ST-ZIP CITY-ST-ZIP PORT SAINT LUCIE, FL 34952 Delete Change Change Addition TITLE TITLE McCauley, Betty Mrs. 2132 SE Erwin Rd. MENIEL, STELLA MRS NAME NAME STREET ADORESS 1882 S.E. ADAIR STREET STREET ADDRESS Port St. Lucie, Fl 34952 PORT SAINT LUCIE, FL 34952 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE DEY, SALLIE HALE STREET ADDRESS 1203 SE WALTON LAKE DRIVE STREET ADDRESS PORT SAINT LUCIE, FL 34952 CTTY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE OSTENSEN, HELEN MRS NAME NAME 2422 CALIGULA AVENUE S.E. STREET ADORESS STREET ADDRESS PORT SAINT LUCIE, FL. 34952 CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify 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 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.

Jacques C. Meniel

FILED

<u>01/08/04</u>