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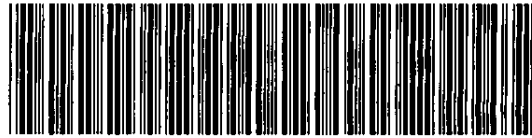
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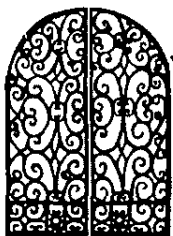


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APPROVED
AND
FILED
10 MAR 22 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Approved
3/24/10
TL



Good Samaritan
Medical Center
Auxiliary, Inc
Attn: Gift Shop
1309 N. Flagler
West Palm Beach,
Florida 33401-3499

Phone: 650-6226

February 9th, 2010

Pamela Gibson today has turned over all books and legal papers for the Good Samaritan Auxiliary to the new Presidents Rose Marchetti and Gloria Huntley. The new Co-Presidents will notify the State, CPA and attorney of the changes in officers.

Pamela Gibson

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Good Samaritan Auxillary
(Name of Corporation)

DOCUMENT NUMBER: NO 2000004349

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Pamela Gibson
(Name of Person)

Good Samaritan Auxillary
(Name of Firm/Company)

1309 North Flaster Dr.
(Address)

W P Beach, FL 33401
(City/State and Zip Code)

For further information concerning this matter, please call:

Joyce Milne at (561) 650-6216
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned,

Pamela Gibson
(Name of Registered Agent)

hereby resigns as Registered Agent for

Good Samaritan Medical Center Auxiliary, Inc.
(Name of Corporation)

NO2000004349

(Document Number, if known)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

[Signature]

(Signature of Resigning Agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

10 MAR 22 AM 11:46
SECRETARY OF STATE
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APPROVED
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Good Samaritan Medical Center
Auxiliary Board Meeting
February 9, 2010

Present were: Rose Marchetti, Pam Gibson Nancy Hiebert, Gloria Huntley, Cindy Sattizahn, Betsy Zulauf, Doris Ulacia, Joyce Milne.
Guest Jane Wagley.

Jane Wagley from the Florida Resource Center for Women and Children joined us to accept a check of \$1,000 for extending services to families that will empower them to self-sufficiency, independence and a productive quality of life.

Co-President's Rose Marchetti and Pam Gibson called the meeting to order at 11:30 AM. With the correction that a donation was made to the Salvation Army in the name of Garden Gate Gift Shop was from burton & Burton.
With this correction Pam Gibson offered a motion to accept the *Minutes of January 12, 2010* as amended. Rose Marchetti seconded the motion and the remaining members agreed unanimously.

Financial Report

Cindy Sattizahn – Joyce Milne

Checking Account: \$ 6,466.67

Money Market Account: \$10,403.10

Preparation is being done for filing taxes.

Gift Shop Financial report was handed out with the Comparison statement.

Pam Gibson offered a motion to skip to Old Business for the Election of Officers in the new year. Rose Marchetti seconded the motion and the remaining members agreed unanimously.

Pam Gibson offered a motion to elect Gloria Huntley as President. Nancy Hiebert seconded the motion and the remaining members agreed unanimously.

Cindy Sattizahn offered a motion to elect Rose Marchetti to serve as Co-President with Gloria Huntley. Nancy Hiebert seconded the motion and the remaining members agreed unanimously.

Rose Marchetti offered a motion to elect Doris Ulacia as Treasurer. Nancy Hiebert seconded the motion and the remaining members agreed unanimously.

Gloria Huntley offered a motion to elect Nancy Hiebert as Secretary. Cindy Sattizahn seconded the motion and the remaining members agreed unanimously.

Co-Presidents Gloria Huntley and Rose Marchetti.

Treasurer Doris Ulacia

Secretary Nancy Hiebert

The Board accepted the resignation of Pam Gibson with heartfelt thanks for a job well done.

Volunteer Report

Ambassador Dianna Denholm presented to Administration an updated hospital map for use by ambassadors, patients and new employees.

Annual Re-Training Program for volunteers with classes that run Feb. 2nd thru Feb. 17th.
March 25th Volunteer Awards Banquet will be held at the President's Country Club at 11:30 AM.

A proposal for a Lia Sophia jewelry show fund raiser is under consideration with a tentative date March 24 in the Atrium from 7:30 AM – 4:30 PM.

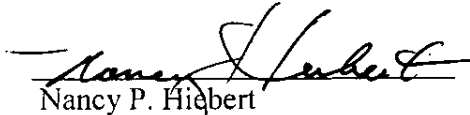
Thursday, Feb. 11th there will be a Valentine Bake Sale/Jewelry Sale in the Atrium.
Palm Health Care submitted a Quarterly Financial Statement from Suzette Wexner to Cindy Sattizahn for the second quarter of the Foundation's fiscal year ending June 30, 2010.

Rose Marchetti offered a motion that the proceeds from the Valentine Bake/Jewelry sale be donated to Palm Health Care nursing scholarship. Nancy Hiebert seconded the motion and the remaining members agreed unanimously.

Under consideration for purchases in the Gift Shop we offer a 10% discount for employees in the Victor Farris building and the Cancer center.

Next Auxiliary meeting will be Tuesday, March 9th.

Meeting adjourned at 1:00 PM


Nancy P. Hiebert
Secretary