2008 NOT-FOR-PROFIT CORPORATION

Mar 31, 2008 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # N03000000291 03-31-2008 90034 029 ****61.25 1. Entity Name LAKE WALES MEDICAL CENTER AUXILIARY, INC. Principal Place of Business Mailing Address 410 SOUTH 11TH STREET 410 SOUTH 11TH STREET LAKE WALES, FL 33853 LAKE WALES, FL 33853 03172008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3134978 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARTER, MARTHA B DO NOT WRITE 1053 SUNSET DRIVE --LAKE WALES, FL 33853 IN THIS SPACE 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 Fiorida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees Due by May 1, 2008 10. OFFICERS AND DIRECTORS TITLE Robert L. Cramer 300 E. Tilingy Avenue #4 NAME STREET ADDRESS CITY-ST-ZIP LAKE WALES, FL 33853 TITLE AHO, MARY STREET ADDRESS 6309 TREASURE VALLEY LOOP CITY-ST-ZIP LAKE WALES, FL 33898

DO NOT WRITE IN THIS SPACE

FILED

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

SIGNATURE:

NAME

TITLE

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

CARTER, MARTHA B

1053 SUNSET DRIVE

LAKE WALES, FL 33853

Daytime Phone #