2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001100

FILED Feb 16, 2011 Secretary of State

Entity Name: DESOTO MEMORIAL HOSPOTAL AUXILIARY, INC.

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

900 NORTH ROBERT AVE ARCADIA, FL 34266

Current Mailing Address: New Mailing Address:

900 NORTH ROBERT AVE ARCADIA, FL 34266

FEI Number: 20-8362266 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:

VINCENT A. SICA, P.A. 900 N ROBERT AVE ARCADIA, FL 34266 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: WINSTON, RICHARD
Address: 103 GATES AVE
City-St-Zip: LAKE PLACID, FL 33852

Title: VP

Name: FITZGERALD, NANCY
Address: 4810 NW HWY 72 #113
City-St-Zip: ARCADIA, FL 34266

Title: S

Name: POWERS, JANE

Address: 1077 NW EUCALYPTUS AVE

City-St-Zip: ARCADIA, FL 34266

Title:

 Name:
 DUNDERMAN, JANET

 Address:
 2692 NE HWY 70 #476

 City-St-Zip:
 ARCADIA, FL 34266

Title: CS

 Name:
 HARTSEL, DOROTHY

 Address:
 6837 NE CUBITIS AVE #293

 City-St-Zip:
 ARCADIA, FL 34266

Title: AS

Name: MIRANDA, CARMEN Address: 4913 SE HWY 70 City-St-Zip: ARCADIA, FL 34266

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: JANET DUNDERMAN TREA 02/16/2011