

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000009197

FILED
Mar 12, 2012
Secretary of State

Entity Name: THE AUXILIARY OF SAINT MARY'S MEDICAL CENTER, INC.

Current Principal Place of Business:

901 45TH STREET
WEST PLAM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

901 45TH STREET
WEST PLAM BEACH, FL 33407 US

New Mailing Address:

FEI Number: 20-5732142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BENTLEY, NANCY L
901 45TH STREET
WEST PALM BEACH, FL 33407 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: NANCY L. BENTLEY

03/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SUMMERS, ROY
Address: 1401 VILLAGE BLVD, APT. 413
City-St-Zip: WEST PALM BEACH, FL 33409

Title: T
Name: MEYERS, JAMES
Address: 9077 BAY POINTE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D
Name: WARD, IVAN
Address: 11651 CARACAS BLVD.
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D
Name: CONHEENY, FERNANDA
Address: 1618 TWELVE OAKS WAY, #203
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D
Name: ROBBINS, ANN
Address: 3520 SOUTH OCEAN BOULEVARD
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: WARD, ROBERTA
Address: 11651 CARACAS BLVD
City-St-Zip: BOYNTON BEACH, FL 33437

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: NANCY L. BENTLEY

MGR

03/12/2012

Electronic Signature of Signing Officer or Director

Date