2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 11, 2005 8:00 am **Secretary of State** DOCUMENT # N06227 1. Entity Name 02-11-2005 90047 010 ****70.00 HIGHLANDS REGIONAL MEDICAL CENTER AUXILIARY. Principal Place of Business Mailing Address P O BOX 2066 3600 SW HIGHLANDS AVE SEBRING FL 33871 P O BOX 2066 3600 SW HIGHLANDS AVE SEBRING FL 33871 50014041 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) Applied For City & State City & State 4. FEI Number 59-2568982 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RHOADES, CLIFFORD R. Street Address (P.O. Box Number is Not Acceptable) 107 N.RIDGEWOOD DR., STE.11 SEBRING FL 33870 Zip Code 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 obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be П Due By May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State 2044 478 X OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE TITLE Change ☐ Addition ☐ Delete PINO, OLYMPIA NAME 8300 PINE GLEN ROAD STREET ADDRESS STREET ADDRESS SEBRING FL 33876 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition LENTZ, KATIE NAME NAME 2010 DOLLY DR STREET ADDRESS STREET ADDRESS SEBRING FL 33872 CITY-ST-ZIP CITY-ST-ZIP RSD ☐ Change TITI F ☐ Delete ☐ Addition DENNY, MARIE 2502 DAVIS CR STREET ADDRESS STREET ADDRESS SEBRING FL 33870 CITY-ST-7IP CITY-ST-7IP FRE PRES ELECT. TITLE Delete TITLE ☐ Change aoitibhA 🥌 COWELL, WILMA RENKER, GAYLE NAME NAME 7316 HONRYSUCKLE DR 4216 MEDINAWAY STREET ADDRESS STREET ADDRESS SEBRING FL 33870 **≤をおを心しょ ドレー ろろもつら** CITY-ST-7IP CITY-ST-7IP TD TITLE □ Delete TITLE ☐ Change ■ Addition AKUS, STAN NAME NAME 3201 PAR RD STREET ADDRESS STREET ADDRESS SEBRING FL 33872 CHY-ST-7LP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SHANNON, VIVIAN NAME NAME 2910 SAN FRANSCISCO LN STREET ADDRESS STREET ADDRESS SEBRING FL 33870 CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 exposurered.

SIGNATURE:

FILED

863.314.0255

Daytime Phone #