2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Aug 11, 2008 8:00 am Secretary of State DOCUMENT # N06227 1. Entity Name 08-11-2008 90122 008 ****70 00 HIGHLANDS REGIONAL MEDICAL CENTER AUXILIARY, INC. Principal Place of Business Mailing Address P O BOX 2066 3600 SW HIGHLANDS AVE SEBRING FL 33870 P O BOX 2066 3600 SW HIGHLANDS AVE SEBRING FL 33870 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E037 (4/08) Applied For City & State City & State 4. FEI Number 59-2568982 Not Applicable Zip Zip Country \$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. 2141 LAKEVIEW DRIVE Street Address (P.O. Box Number is Not Acceptable) SEBRING FL 33870 City 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 , 2. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By September 3, 2008 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. **Change** VΡ TITLE PRES. TITLE ₩ Delete Brokseh Teish BROKSCH, TRISH NAME NAME ZIIZ DOGLEG DR STREET ADDRESS 2112 DOGLEG DR. STREET ADDRESS SEBRING FL. 33872 SEBRING FL 33872 CITY-ST-ZIP CITY-ST-ZIP PARKER, RICHARD **Addition RSD** TITI F Delete TITLE ☐ Change 4335 DUFFER LOOP DENNY, MARIE NAME NAME SEBEING FL. 33672 2502 DAVIS CR STREET ADDRESS STREET ADDRESS SEBRING FL 33870 CITY-ST-ZIP LYNCH, SAL DRA Delete Addition TITLE TITLE ☐ Change 15 WATERWOOD DR RENKER, GAYLE NAME SEBRING FL . 33872 STREET ADDRESS 4216 MEDINA WAY STREET ADDRESS SEBRING FL 33875 CITY-ST-ZIP CITY-ST-ZiP TITLE TD Delete TITLE Change Addition NAME AKUS, STAN NAME STREET ADDRESS 3201 PAR RD STREET ADDRESS SEBRING FL 33872 CITY-ST-ZIP CITY-ST-ZIP SDT Delete TITLE ☐ Change ☐ Addition TITLE DIAZ, GLORIA NAME NAME 2020 ASHLEY OAKS STREET ADDRESS STREET ADDRESS SEBRING FL 33872 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition

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 changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE

NAME STREET ADDRESS

STAN AKUS

863.314.0255

FILED