2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06227

FILED Mar 30, 2011 Secretary of State

Entity Name: HIGHLANDS REGIONAL MEDICAL CENTER AUXILIARY, INC.

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

3600 SW HIGHLANDS AVE SEBRING, FL 33870

Current Mailing Address: New Mailing Address:

P O BOX 2066 3600 SW HIGHLANDS AVE SEBRING, FL 33870

FEI Number: 59-2568982 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:

RHOADES, CLIFFORD R. 2141 LAKEVIEW DRIVE SEBRING, FL 33870 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:

Title: F

Name: HINZE, DIANE

Address: 2010 VILLAGE GROVE BLVD. #341

City-St-Zip: SEBRING, FL 33870

Title: VP

Name: NEWMAN, DAN
Address: 633 HOLLY DR..
City-St-Zip: SEBRING, FL 33876

Title: RSP

Name: LOSSE, ELLYN Address: 2124 DOGLEG DR. City-St-Zip: SEBRING, FL 33872

Title: TD

 Name:
 AKUS, STAN

 Address:
 3201 PAR RD

 City-St-Zip:
 SEBRING, FL 33872

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: STAN AKUS TRES 03/30/2011