2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06593

FILED Mar 18, 2008 Secretary of State

Entity Name: THE VOLUNTEER AUXILIARY OF FLORIDA HOSPITAL - FLAGLER, INC.

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

FL. HOSP FLAGLER 60 MEMORIAL MEDICAL PKWY PALM COAST, FL 32164

New Mailing Address: Current Mailing Address:

FL. HOSP. FLAGLER FL. HOSP FLAGLER P.O. BOX 1814

60 MEMORIAL MEDICAL PKWY BUNNELL, FL 32110 PALM COAST, FL 32164

FEI Number: 59-2486582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

BENYON, CARL MCKENNA, CHRIS 15 PORT ROYAL DR

60 MEMORIAL MEDICAL PKWY PALM COAST, FL 32164 US PALM COAST, FL 32164

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: CHRIS MCKENNA 03/18/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete CLARK, DEBBIE MCKENNA, KATHLEEN Name: Name:

4 CHINOOK COURT Address: 15 FLAMINGO CT. Address: City-St-Zip: PALM COAST, FL 32137 City-St-Zip: PALM COAST, FL 32137

Title: VD Title: VD (X) Change () Addition () Delete

KIST, KEVIN Name: CHRIS, MCKENNA Name: Address: 3791 CARRICK DRIVE Address: 15 FLAMINGO CT. City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: PALM COAST, FL 32137

Title: VD. () Delete Title: () Change () Addition

MERCER, PATRICIA Name: Name: 3912 TANO DRIVE Address: Address: City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip:

Title: TD () Delete Title: TD (X) Change () Addition

Name: HILGEMAN, MARILYN Name: LENIO, MIMI 41 SHELTER COVE CIR. 3117 KAILANI COURT Address: Address: City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: FLAGLER BEACH, FL 32136

Title: () Delete Title: (X) Change () Addition

BLOW, JOAN MCCARTHY, FLO Name: Name: 36 FLAMINGO DRIVE 15 WOODHAVEN DR. Address: Address: City-St-Zip: PALM COAST, FL 32137 City-St-Zip: PALM COAST, FL 32164

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: PATRICIA A. MERCER VD 03/18/2008