## 2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Jun 15, 2<u>011</u> DOCUMENT# N06593 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 60 MEMORIAL MEDICAL PKWY PALM COAST, FL 32164

FEI Number: 59-2486582 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:

KITTY, VAN HORN 60 MEMORIAL MEDICAL PKWY 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

MERCER, PATRICIA A Name: Address: 3912 TANGO DR.

City-St-Zip: ORMOND BEACH, FL 32174

Title: **VPD** 

Name: KITTY, VAN HORN Address: 7 SENTRY OAK PLACE City-St-Zip: PALM COAST, FL 32137

Title: VPD

MCCARTHY, FLORENCE Name: Address: 16 WOOD HAVEN DRIVE City-St-Zip: PALM COAST, FL 32164

Title: AT

Name: GONZALEZ, ED

20 CLAYMONT COURT, NORTH Address: City-St-Zip: PALM COAST, FL 32137

Title:

KAINU, JEANNETTE Name: 44 ELLSWORTH DR. Address: City-St-Zip: PALM COAST, FL 32164

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: FLORENCE MCCARTHY **VPD** 06/15/2011

## The Volunteer Auxiliary of Florida Hospital – Flagler, Inc.

## Board of Directors, Officers, and other positions

Name	Position	Address
Patty Mercer	President/Director	3912 Tango Drive
		Ormond Beach, FL 32174
Kitty Van Horn	Vice Pres./Director	7 Sentry Oak Place
		Palm Coast, FL 32137
Florence McCarthy	Vice Pres./Director	16 Wood Haven Drive
		Palm Coast, FL 32164
Jeannette Kainu	Treasurer/Director	44 Ellsworth Drive
		Palm Coast, FL 32164
Ed Gonzalez	Assist. Treasurer	20 Claymont Court, N.
		Palm Coast, FL 32137
Nancy Beneducci	Secretary	28 Elias Lane
	(Recording)	Palm Coast, FL 32164
Pearl Hardiman	Secertary	71 Fieldstone Lane
	(Corresponding)	Palm Coast, FL 32137
Maggie Bunker	Member at Large	3 Oxford Lane
		Palm Coast, FL 32137
Mary Jentzen	Member at Large	3749 Belfast Circle
		Ormond Beach, FL 32174
Kathleen McKenna	Past President	15 Flamingo Court
		Palm Coast, FL 32137