2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06593

FILED Mar 14, 2012 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

Current Mailing Address: New 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 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: [

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

City-St-Zip: ORMOND BEACH, FL 32174

Title: PD

 Name:
 KITTY, VAN HORN

 Address:
 7 SENTRY OAK PLACE

 City-St-Zip:
 PALM COAST, FL 32137

Title: VPD

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

Title: AT

Name: GONZALEZ, ED

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

Title: TD

 Name:
 KAINU, JEANNETTE

 Address:
 44 ELLSWORTH DR.

 City-St-Zip:
 PALM COAST, FL 32164

Title: VPD

Name: KAY, JAMES

Address: 465 LAMBERT AVENUE City-St-Zip: FLAGLER BEACH, FL 32136

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: KITTY VANHORN PD 03/14/2012

The Volunteer Auxiliary of Florida Hospital Flagler, Inc.

Board of Directors and Officers

January 1, 2012

Name	Position	Address
Ed Gonzalez	Assist. Treasurer	20 Claymont Court, N.
	<u> </u>	Palm Coast, FL 32137
Florence McCarthy	Vice Pres. / Director	16 Wood Haven Drive
		Palm Coast, FL 32174
Jeannette Kainu	Treasurer / Director	44 Ellsworth Drive
		Palm Coast, FL 32164
Kay James	Vice Pres. / Director	465 Lambert Avenue
	<u></u>	Flagler Beach, FL 32136
Kitty Van Horn	President / Director	7 Sentry Oak Place
		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
Nancy Beneducci	Secretary (Recording)	28 Elias Lane
		Palm Coast, FL 32164
Patty Mercer	Past Pres. / Director	3912 Tango Drive
		Ormond Beach, FL 32174