2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005807

Feb 25, 2011 Secretary of State

Entity Name: DOCTORS MEMORIAL HOSPITAL AUXILIARY, INC.

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

2600 HOSPITAL DR. BONIFAY, FL 32425

Current Mailing Address: New Mailing Address:

P.O. BOX 188 BONIFAY, FL 32425

FEI Number: 26-2865295 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HOWELL, WILLIAM S. JR. 1727 S. COUNTY HWY 393

SANTA ROSA BEACH, FL 32459 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:

STUBBS, VELMA Name: Address: 1474 JENKINS BLVD. City-St-Zip: BONIFAY, FL 32425

Title:

Name: STRICKLAND, MAXINE Address: 2420 BROOKS DR. City-St-Zip: BONIFAY, FL 32425

Title:

FARMER, PAULINE Name: Address: 2146 HWY 173 City-St-Zip: BONIFAY, FL 32425

Title:

Name: VIARS, SUSAN

3321 SPRING VALLEY LANE Address:

City-St-Zip: BONIFAY, FL 32425

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: SUSAN VIARS T 02/25/2011