

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000009290

FILED
Apr 18, 2012
Secretary of State

Entity Name: THE WUESTHOFF HEALTH SYSTEM AUXILIARY, INC.

Current Principal Place of Business:

110 LONGWOOD AVE.
ROCKLEDGE, FL 32955

New Principal Place of Business:

110 LONGWOOD AVE.
MAILSTOP 11
ROCKLEDGE, FL 32955

Current Mailing Address:

110 LONGWOOD AVE.
ROCKLEDGE, FL 32955

New Mailing Address:

110 LONGWOOD AVE.
MAILSTOP 11
ROCKLEDGE, FL 32955

FEI Number: 59-1008664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TATUM, RUTH E
110 LONGWOOD AVE.
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

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: D
Name: TATUM, RUTH E
Address: 974 BARTLETT LN
City-St-Zip: ROCKLEDGE, FL 32955

Title: D
Name: ALLEN, JOHN
Address: 2134 N. COURTENAY PKWY #F-248
City-St-Zip: MERRITT ISLAND, FL 32953

Title: D
Name: MACKENZIE, MARILYN
Address: 1287 ROCKLEDGE DR
City-St-Zip: ROCKLEDGE, FL 32955

Title: D
Name: PARROTT, GAIL
Address: 1434 PATRIOT DR
City-St-Zip: MELBOURNE, FL 32950

Title: D
Name: RICH, MARTHA
Address: 1392 WALTON HEATH CT.
City-St-Zip: ROCKLEDGE, FL 32955

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: RUTH E. TATUM

PRES

04/18/2012

Electronic Signature of Signing Officer or Director

Date