NONPROFIT CORPORATION **ANNUAL REPORT**

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # N18370

1. Corporation Name PALM BEACH COUNTY MEDICAL SOCIETY AUXILIARY FOUN DATION, INC.

Principal Place of Business 3540 FOREST HILL BLVD. WEST PALM BEACH FL 33406 Mailing Address

3540 FOREST HILL BLVD. WEST PALM BEACH FL 33406

FILED May 10, 1999 8:00 am Secretary of State

05-10-1999 90153 023 ****61.25

* 5 7 8 1 4 5 * 570145 - 90003 - 49



| 2. Principal Place of Business 2a. Mailing Address | Dince of Puriness 28. Mailing Address | | | 3. Date incorporated or Qualifed | | | | |
|--|---------------------------------------|-------------|---|--|----------------|-------------|------------|--|
| | 26 | | | 12/19/1986 | | | | |
| ** | | | | 4. FEI Number | | | lied For | |
| 27 | | | | 65 -0148875 | | Not | Applicable | |
| | City & State | | | | | \$8.75 A | dditional | |
| 28 | | | 5. Certificate of Status Desired | | Fee Re | quired | | |
| | | | | 6. Election Campaign Financing S5.00 May Be | | | May Be | |
| 24 25 29 | ` | | | · - · · · · · · · · · · · · · · · · · · | | | Fees | |
| 9. Name and Address of Current Registered Agent | | | 10. Name and Address of New Registered Agent | | | | | |
| | | | 9 | - *** 1 | | | | |
| LENGY/FAG (FAA) | | | Tenna Wiles 82 Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| TOTAL IN THE STATE OF THE STATE | | | 82 Street Addrass (P.O. Box Number is Not Acceptable) 3540 FOREST HILL BLVD | | | | | |
| 3540 FOREST HILL BLVD. | | | 83 | | | | | |
| WEST PALM BEACH FL 33406 | | | | | | | | |
| | | | LIE | T DAIM BEACU | FL | 85 Zip C | | |
| | | | | "DO1 100" DD00" [| | | 33406 | |
| 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered | | | | | | | | |
| agent. I am familian with, and accept the obligations of Section 617.0503, Florida Statutes. | | | | | | | | |
| SIGNATURE LENNA WILLS | | | | | DATE | | = | |
| Signifure, piped or printed name of registered agent and title if applicable. (NOTE: Registered Agent s | | | e teármeg A | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 President The state of the stat | | | | |
| 12. OFFICERS AND DIRECTORS | | | | ADDITIONAL TOTAL TOTAL | | XI Change | Addition | |
| | | | Pr | esident | ļ. | ig una go | | |
| NAME LEWENTA, LILA | 1.2 NA | | į | | | | 8 | |
| STREET ADDRESS 971 CYPRESS DRIVE | 71 CYPRESS DRIVE 138 | | ×3 [| | | | | |
| CITY-ST-ZP DELRAY BEACH FL | | Y-ST-ZIP | _ | | | Channe | (X | |
| TILE T | E 21 111 | T.E. | l v _i | ce President | | Change | Addition | |
| NAME LAGRANGE, JUDITH | LAGRANGE, JUDITH 221N | | NAME | | | | | |
| REET ADDRESS 103 LEXINGTON DRIVE 23 ST | | REET ADDRES | s | | | | Ĭ | |
| CITY-ST-28P ROYAL PALM BEACH FL | ROYAL PALM BEACH FL 249 | | Ш. | | | | | |
| TILE V DELET | E 3.1111 | LE | Pre | sident-Elect | | XI Change | Addition | |
| NAME XAVIER ROSEMARY | XAVIER, ROSEMARY 32N | | | | | | Ų | |
| | | REET ADDRES | s | | - | _ | | |
| | NORTH PALM BEACH FL 33408 | | l | | | | | |
| | | | Sec | retary | | Change: | ☐ Addition | |
| NAME VINAS, THERESA | | | | pirector | | |] | |
| STREET ADDRESS 50 S HARBOUR DR | 4.3.ST | REET ADDRES | | | | | ł | |
| COTAN DOOF FL 20425 | | ry-st-zip | | | | | | |
| TILE D DELET | | | T-/ | easurer | _ | Change | X Addition | |
| NAME LAMBRECHT NANCY DO not dele | LAMBRECHT, NANCY DO not delete 52N | | - ' | | lete | , | ` { | |
|) · ; | | REET ADDRES | e l | | 1416 | | · · | |
| STREET ADDRESS 3067 MAINSAIL CIR | | TY-ST-ZSP | 2601 Tecumsn ut | | | | | |
| CITY-ST-ZP JUPITER FL 33477 | | | - Wes | st Palm Beach FL 33 | 407 | Change | Addition | |
| | 6.2 NA | - | | | • | - • | · 1 | |
| MCCOMMICK, LAURA | | REET ADDRES | | | | | | |
| AUNESS 144 DEM SHIDE DILIVE | | | ~ | | | | ŀ | |
| CITY-ST-ZP DELRAY BEACH FL 33483 | | Y-ST-ZIP | nd in Co | elles 440 07/2///\ Eledda Statitas | further cortif | that the in | formation | |
| 14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under cast; that I am an indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under cast; that I am an indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under cast; that I am an indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under cast; that I am an indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under cast; that I am an indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under cast; that I am an indicated on this annual report of supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under cast; that I am an indicated on this annual report of supplemental annual report of s | | | | | | | | |