SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.) FLORIDA DEPARTMENT OF STATE NONPROFIT Sandra B. Mortham CORPORATION ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** CLAY COUNTY MEDICAL SOCIETY AUXILIARY, INC. Mailing Address Principal Place of Business % MARGE HUTTON % MARGE HUTTON 2610 HOLLY POINT ROAD WEST 2610 HOLLY POINT ROAD WEST ORANGE PARK FL 32073 Incorporated or Qualified 04/26/1988 3a. Date of Last Report ORANGE PARK FL 32073 05/01/1995 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 59-2885783 Not Applicable 26 \$8.75 Additional 21 Suite, Apt. #, etc. 5. Certificate of Status Desired Suite, Apt. #, etc. Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes W No 23 Country Zip Zip Country Florida Statutes 30 29 25 10. Name and Address of New Registered Agent 24 9. Name and Address of Current Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable) HUTTON, MARGE 2610 HOLLY POINT ROAD WEST 83 **ORANGE PARK FL 32073** Zip Code 65 84 City 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 familiar with, and accept the obligations of, Section 617.0503, Florida Statutes (NOTE: Registered Agent signature required when reinstating) SIGNATURE Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/36) 13. OFFICERS AND DIRECTORS Addition 12. Change DELETE 1 1 TITLE TITLE R2E037 1.2 NAME HUTTON, MARGE NAME 2610 HOLLY POINT RD WEST 1.3 STREET ADDRESS STREET ADDRESS **ORANGE PARK FL** 1.4 City-ST-ZIP Addition Change CITY-ST-ZIP DELETE 2.1 TITLE PD ahill, Dottie TATLE 2.2 NAME GIFFORD, FAYNE NAME 6339 Fleming 5035 HARVEY GRANT RD 2.3 STREET ADDRESS STREET ADDRESS ORANGE PARK FL 2.4 CITY - ST-ZIP Addition Change CITY-ST-ZIP DELETE 3.1 TITLE in, Shin - Shin π TITLE EALLSTEIN, SUE 3.2 NAME 5535 Country Club Blod. NAME 3.3 STREET ADDRESS 2628 TACITO TR STREET ADDRESS OP JACKSONVILLE FL 3 4. CITY - ST - ZIP Addition Change CITY-ST-ZIP PED in Brooke DELETE 4.1 TITLE PD TITLE 4 2 NAME 85 Holly Point EasT CASTELLI, BARBARA NAME 4.3 STREET ADDRESS 1702 SHORELINE PL STREET ADDRESS ORANGE PARK FL 4.4 CITY - ST - ZIP Change Addition CITY-ST-ZIP DELETE 5.1 TITLE Session, Pat SD TITLE Forest Oaks Dr 5.2 NAME GRIFFIN, CLARK NAME 1375 SOUTHSHORE DR 5.3 STREET ADDRESS STREET ADDRESS ORANGE PARK FL 5.4 CITY - ST- ZIP Change Addition CITY-ST-ZIP DELETE 61 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STRFFT ADORESS 14. To hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I turther 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 further certify 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 in Block 12 or Block 18 if changed, or on an attachment with an address. WILL. STORE STATE STATE OF BIGHING OFFICER OR DIRECTOR

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SIGNATURE: Silv