2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Aug 20, 2004 8:00 am Secretary of State DOCUMENT # N37129 1. Entity Name 08-20-2004 90006 003 ****61.25 FISHERMEN'S HOSPITAL AUXILIARY, INC. Principal Place of Business Mailing Address 3301 OVERSEAS HWY 3301 OVERSEAS HWY MARATHON FL 33050 MARATHON FL 33050 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (4/04) City & State City & State Applied For 4. FEI Number 65-0183514 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILLER, ROBERT K. Street Address (P.O. Box Number is Not Acceptable) 2975 OVERSEAS HWY. MARATHON FL 33050 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By September 8, 2004 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE **E0**Sylvia Montgomery ₩ Change CUSHMAN, DOROTHY NAME 65 Tingler Lane PO BOX 510865 STREET ADDRESS STREET ADDRESS Marathon, FL 33050 KEY COLONY BCH FL 33051 CITY-ST-ZIP CITY-ST-ZIP 1VPD TITI F Delete Mc Patricia Sutphen TITLE Addition DIESEL, ROSE NAME NAME P. O. Box 431642 PO BOX 522457 STREET ADDRESS STREET ADDRESS MARATHON SHORES FL 33052 Big Pine Key, FL 33043 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition Rose Diezel SKINGER, ALICE NAME P.O. Box 522457 STREET ADDRESS 1016 W 75TH ST OCEAN STREET ADDRESS CITY-ST-ZIP MARATHON FL 33050 Marathon Shores, FL 33052 CITY-ST-ZIP Delete TITLE D Jeanne Uhl **⊠** Change ☐ Addition ULTZ. JEANNE NAME 712 26th Street, Ocean 712 26TH ST OCEAN STREET ADDRESS STREET ADDRESS MARATHON FL 33050 Marathon, FL 33050 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Addition LARSON, DOLORES MARAE NAME 1361 OVERSEAS HWY C2 STREET ADDRESS STREET ADDRESS MARATHON FL 33050 CITY-ST-ZIP CITY-ST-ZIE TITLE Delete TITL F Josephine Baughman □ Change Addition MONTGOHERY, SYLVIA NAME NAME 1022 E. 75th St., Ocean 65 TINGLER LANE STREET ADDRESS STREET ADDRESS MARATHON FL 33050 Marathon, FL 33050 CITY-ST-ZIP CITY-ST-ZIP

12. 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 report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered:

MONTGOMEN - 5YLVIK MOHTGOMER

FILED