2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37129

FILED Mar 25, 2011 Secretary of State

Entity Name: FISHERMEN'S HOSPITAL AUXILIARY, INC.

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

3301 OVERSEAS HWY MARATHON, FL 33050

Current Mailing Address: New Mailing Address:

3301 OVERSEAS HWY MARATHON, FL 33050

FEI Number: 65-0183514 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MILLER, ROBERT K. 2975 OVERSEAS HWY. MARATHON, FL 33050 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:

Title: D

Name: MONTGOMERY, SYLVIA Address: 65 TINGLER LANE City-St-Zip: MARATHON, FL 33050

Title: D

Name: BAKER, DIANA

Address: 1140 76TH STREET, OCEAN City-St-Zip: MARATHON, FL 33050

Title: F

Name: SCHWARTZ, JOANNE Address: P.O. BOX 510088

City-St-Zip: KEY COLONY BEACH, FL 33051

Title:

Name: LARSON, DOLORES
Address: 1361 OVERSEAS HWY C2
City-St-Zip: MARATHON, FL 33050

Title:

Name: ZAHN, GERALDINE Address: P.O. BOX 510992

City-St-Zip: KEY COLONY BEACH, FL 33051

Title: VP

 Name:
 DIEZEL, ROSE

 Address:
 P.O. BOX 522457

 City-St-Zip:
 MARATHON, FL 33050

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: GERALDINE ZAHN TREA 03/25/2011