

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 26, 2004
Secretary of State**

DOCUMENT# 705193

Entity Name: MERCY HOSPITAL, INC.

Current Principal Place of Business:

3663 S MIAMI AVE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3663 S MIAMI AVE
MIAMI, FL 33133

New Mailing Address:

FEI Number: 59-0791034 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS W. FISHMAN
9130 SOUTH DADELAND BLVD.
SUITE 1121
MIAMI, FL 33156 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: CD () Delete
Name: WORLEY, ELIZABETH SSJ
Address: 3663 S. MIAMI AVENUE
City-St-Zip: MIAMI, FL 33133

Title: VSD () Delete
Name: GONZALEZ, EDITH SR.
Address: 3663 S. MIAMI AVENUE
City-St-Zip: MIAMI, FL 33133

Title: TD () Delete
Name: MARLEY, DAVID
Address: 1501 VENERA AVE.
City-St-Zip: MIAMI, FL 33146

Title: PD () Delete
Name: MATUSKA, JOHN E
Address: 3663 SOUTH MIAMI AVENUE
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: KUHN, ANN SSJ
Address: 241 ST. GEORGE STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: D () Delete
Name: NORTON, DOROTHY
Address: 10 KEDGEWATER DRIVE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: MCGRATH, PATRICK
Address: 2800 PONCE DE LEON BLVD STE 1200
City-St-Zip: CORAL GABLES, FL 33134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: ELIZABETH WORLEY SSJ

CD

02/26/2004

Electronic Signature of Signing Officer or Director

Date

MIKKI CANTON D
200 SOUTH BISCAYNE BLVD
MIAMI, FL 33131

STEVE ULLMANN D
1252 MEMORIAL DRIVE
240 ASHE`
CORAL GABLES, FL 33134

JOSE NOY D
3661 SOUTH MIAMI AVE
SUITE 306
MIAMI, FL 33133

MARILU MADRIGAL D
3661 SOUTH MIAMI AVENUE
SUITE 1002
MIAMI, FL 33133

REV. MONSIGNOR TOMAS MARIN D
9401 BISCAYNE BLVD
MIAMI SHORES, FL 33138

ERNESTO RAMON D
730 N.W. 107TH AVE
STE 300
MIAMI, FL 33172

MARITZA GOMEZ MONTIEL D
200 S BISCAYNE BLVD STE 400
MIAMI, FL 33131

JORGE ANTUNEZ DE MAYOLO D
3661 SOUTH MIAMI AVE
STE 301
MIAMI, FL 33133