

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 06, 2010
Secretary of State

DOCUMENT# N93000002229

Entity Name: HOLY CROSS HOSPITAL, INC.**Current Principal Place of Business:**4725 NORTH FEDERAL HWY
FORT LAUDERDALE, FL 333084603**New Principal Place of Business:****Current Mailing Address:**4725 NORTH FEDERAL HWY
ATTN: LEGAL AFFAIRS DEPT
FORT LAUDERDALE, FL 333084603**New Mailing Address:****FEI Number:** 59-0791028**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JOHNSON, JOHN C
HOLY CROSS HOSPITAL, INC
4725 N FEDERAL HWY
FT LAUDERDALE, FL 33308 US**Name and Address of New Registered Agent:**TAYLOR, PATRICK A M.D.
HOLY CROSS HOSPITAL, INC
4725 N FEDERAL HWY
FT LAUDERDALE, FL 33308 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: PATRICK A. TAYLOR, M.D.

05/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: HESPELEIN, PATRICIA MARY SR, RSM
Address: 1400 LOCUST STREET
City-St-Zip: PITTSBURGH, PA 15219

Title: VC
Name: SHAUGHNESSY, THOMAS
Address: 1120 NW 54TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: T
Name: BOSSE, MARJORIE SR, RSM
Address: 615 ELSINORE PLACE
City-St-Zip: CINCINNATI, OH 45202

Title: STR
Name: WELSH, SUSAN SR, RSM
Address: 3333 5TH AVE
City-St-Zip: PITTSBURGH, PA 15213

Title: PCEO
Name: TAYLOR, PATRICK A M.D.
Address: 4725 N FEDERAL HWY
City-St-Zip: FT LAUDERDALE, FL 33308

Title: CT
Name: MARIN, TOMAS M MSGR
Address: 3900 NW 79 AVENUE, #731
City-St-Zip: MIAMI, FL 33166

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: PATRICK A. TAYLOR, M.D.

PCEO

05/06/2010

Electronic Signature of Signing Officer or Director

Date

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HOLY CROSS HOSPITAL, INC.
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**The following is a list of Additional Trustees to supplement Holy Cross Hospital, Inc.'s
Amended Annual Report Online Filing made on May 6, 2010**

T
Hoff, R.S.M., Sister Nancy
625 Abbott Road
Buffalo, NY 14220

T
McDonough, R.S.M., Sister Fidelis
3333 Fifth Avenue/McAuley Hall
Pittsburgh, PA 15213

T
Coopersmith, M.D., Edward
5333 N. Dixie Highway, Suite 201
Fort Lauderdale, FL 33334

T
Koenig, Keith
6707 North Hiatus Road
Tamarac, FL 33321

T
Levine, M.D., Jonathan
4801 North Federal Highway, Suite #101
Fort Lauderdale, FL 33308

T
Moran, Jan
100 NW 12th Avenue
Deerfield Beach, FL 33443

T
Valbrun-Pope, Michaelle
1643 N. Harrison Parkway
Sunrise, FL 33323

T
Feder, Pat
4725 North Federal Highway
Ft. Lauderdale, FL 33308

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T
Rodriguez, Ray
200 SW 1st Avenue, Suite 1700
Ft. Lauderdale, FL 33301

T
Tapia, M.D., Raul
4725 N. Federal Highway
Fort Lauderdale, FL 33308

T
Catania, Joseph
4790 N. State Rd. 7
Lauderdale Lakes, FL 33319