2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002229

Entity Name: HOLY CROSS HOSPITAL, INC.

Current Principal Place of Business:

4725 NORTH FEDERAL HWY

FORT LAUDERDALE. FL 33308-4603

Current Mailing Address:

4725 NORTH FEDERAL HWY

FORT LAUDERDALE. FL 33308-4603 US

FEI Number: 59-0791028

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

City-State-Zip:

Title

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2024

Secretary of State

3415813803CC

Certificate of Status Desired: No

Officer/Director Detail :

Title DIRECTOR Title **CHAIR**

GUZMAN, PABLO DR. KOENING, KEITH Name Name 4725 NORTH FEDERAL HWY CITY FURNITURE Address Address

6701 N. HIATUS ROAD

HOLY CROSS HOSPITAL

FORT LAUDERDALE FL 33308-4603

FORT LAUDERDALE FL 33308-4603 City-State-Zip: City-State-Zip: TAMARAC FL 33321

Title DIRECTOR

Title **DIRECTOR** MCKAY, PATRICIA Name

Name KOTLER, JON DR. Address **TEMPLETON & COMPANY**

301 E. LAS OLAS BLVD.

4725 N. FEDERAL HIGHWAY FORT LAUDERDALE FL 33301

Address

City-State-Zip:

DIRECTOR

Title **DIRECTOR** LAPORTE, FRITZ Name

Name CUNHA, JOHN DR. DOVERE ADVISORY GROUP, LLC Address

Address 4725 NORTH FEDERAL HWY 1380 SW 21ST LANE

City-State-Zip: FORT LAUDERDALE FL 33308-4603 BOCA RATON FL 33062 City-State-Zip:

Title OFFICER - CORPORATE SECRETARY Title **PRESIDENT**

Name GORRELL, KATHERINE Name DOYLE, MARK E

4725 NORTH FEDERAL HWY Address 4725 NORTH FEDERAL HWY Address

FORT LAUDERDALE FL 33308-4603 City-State-Zip: City-State-Zip: FORT LAUDERDALE FL 33308-4603

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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: KATHERINE GORRELL

CORPORATE SECRETARY

04/30/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title OFFICER - TREASURER

Name RADOSEVICH, TODD

Address 4725 NORTH FEDERAL HWY

City-State-Zip: FORT LAUDERDALE FL 33308-4603

Title DIRECTOR

Name CHASTANG, LARONDA

Address 4725 NORTH FEDERAL HWY

City-State-Zip: FORT LAUDERDALE FL 33308-4603

Title VICE CHAIR

Name O'BYRNE, KAREN

Address MOTUS, LLC

2 FINANCIAL CENTER 60 SOUTH STREET

City-State-Zip: BOSTON MA 02111

Title CHAIRMAN

Name MOLINET, RUDY J.

Address 4725 NORTH FEDERAL HWY

City-State-Zip: FORT LAUDERDALE FL 33308-4603

Title DIRECTOR

Name CARTER, LINDA

Address 4725 NORTH FEDERAL HWY

City-State-Zip: FORT LAUDERDALE FL 33308-4603

Title DIRECTOR

Name AYERS, JONATHAN

Address 4725 NORTH FEDERAL HWY

City-State-Zip: FORT LAUDERDALE FL 33308-4603

Title DIRECTOR

Name PARKER, SISTER MARIE

Address THE PINES AT MERCY CENTER

3 MCAULEY DRIVE

City-State-Zip: DALLAS PA 18612

Title DIRECTOR

Name WOODS, MAURICE

Address EASTERSEALS SOUTH FLORIDA

1475 N.W. 14TH AVENUE

City-State-Zip: MIAMI FL 33125

Title DIRECTOR

Name MCMANUS, KATHLEEN RSM Address 4725 NORTH FEDERAL HWY

City-State-Zip: FORT LAUDERDALE FL 33308-4603

Title DIRECTOR

Name DAVILA, G. WILLY DR.

Address CENTER FOR UROGYNECOLOGY

AND PELVIC HEALTH AT HOLY

CROSS HEALTH

1000 N.E. 56TH STREET

City-State-Zip: FORT LAUDERDALE FL 33334

Title DIRECTOR

Name NELSON, BRIAN

Address 4725 NORTH FEDERAL HWY

City-State-Zip: FORT LAUDERDALE FL 33308-4603