## 2015 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

FEI Number: 59-0791028 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TAYLOR, PATRICK AM.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:

Electronic Signature of Registered Agent

Date

**FILED** Apr 30, 2015

**Secretary of State** 

CC0669114627

Officer/Director Detail:

Title VC Title STR

Name BOSSE, MARJORIE SR, RSM Name WELSH, SUSAN SR, RSM

Address 615 ELSINORE PLACE Address 3333 5TH AVE

PITTSBURG PA 15213 City-State-Zip: City-State-Zip: CINCINNATI OH 45202

Title Title **PCEO** 

Name MARIN. TOMAS MMSGR Name TAYLOR, PATRICK AM.D. Address 5400 SW 102 AVENUE Address 4725 N FEDERAL HWY

City-State-Zip: MIAMI FL 33165 City-State-Zip: FT LAUDERDALE FL 33308

Title **TRUSTEE** Title TRUSTEE

COURNEEN, SR JOANNE Name KOLB, SR KATHLEEN ANN RSM Name

Address SISTERS OF MERCY Address SISTERS OF MERCY

625 ABBOTT ROAD 444 E. GRANDVIEW BLVD.

City-State-Zip: **BUFFALO NY 14220** City-State-Zip: ERIE PA 16504-2698

Title **TRUSTEE** Title **TRUSTEE** 

Name GREER, FR MICHAEL Name BARRERRAS, LUIS DR.

Address ASSUMPTION CHURCH 6405 N FEDERAL HIGHWAY Address 2001 S. OCEAN BOULEVARD

SUITE 300B

City-State-Zip: LAUDERDALE-BY-THE-SEA FL 33062 City-State-Zip: FORT LAUDERDALE FL 33308

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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: PATRICK A. TAYLOR, M.D.

PRESIDENT/CEO

04/30/2015

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

**TRUSTEE** Title Title TRUSTEE

Name MORAN, JAN Name SMITH-BAUGH, GERMAINE

Address JM FAMILY ENTERPRISE Address **URBAN LEAGUE OF BROWARD** 100 JIM MORAN BOULEVARD COUNTY

560 NW 27TH AVENUE DEERFIELD BEACH FL 33442

Title

Address

**TRUSTEE** 

4790 N. STATE RD 7

City-State-Zip: FORT LAUDERDALE FL 33311 City-State-Zip:

**TRUSTEE** Title

Name

Name LANGSENKAMP, KURT Name ZACHAROUDIS, ARISTIDES M.D.

Address 721 NE 44TH STREET Address 1736 E. COMMERCIAL BOULEVARD City-State-Zip: FORT LAUDERDALE FL 33334

City-State-Zip: FORT LAUDERDALE FL 33308

Title **TRUSTEE** Title **TRUSTEE** 

TAPIA, MICHELE Name CATANIA, JOSEPH Address 4725 NORTH FEDERAL HWY

City-State-Zip: FORT LAUDERDALE FL 33308-4603 City-State-Zip: LAUDERDALE LAKES FL 33319