

2022 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**Certificate of Status Desired:** No**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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name LANGSENKAMP, KURT
Address STEEL FABRICATORS
721 NE 44TH STREET
City-State-Zip: FORT LAUDERDALE FL 33334

Title CHAIR
Name KOENING, KEITH
Address CITY FURNITURE
6701 N. HIATUS ROAD
City-State-Zip: TAMARAC FL 33321

Title DIRECTOR
Name KOTLER, JON DR.
Address HOLY CROSS HOSPITAL
4725 N. FEDERAL HIGHWAY
City-State-Zip: FORT LAUDERDALE FL 33308-4603

Title DIRECTOR
Name HAYWOOD, MARCELL
Address THESIS HOLDINGS
6555 POWERLINE ROAD SUITE 304
City-State-Zip: FORT LAUDERDALE FL 33309

Title DIRECTOR
Name GUZMAN, PABLO DR.
Address 4725 NORTH FEDERAL HWY
City-State-Zip: FORT LAUDERDALE FL 33308-4603

Title VC
Name MCKAY, PATRICIA
Address TEMPLETON & COMPANY
301 E. LAS OLAS BLVD.
City-State-Zip: FORT LAUDERDALE FL 33301

Title CHAIRMAN
Name LAPORTE, FRITZ
Address DOVERE ADVISORY GROUP, LLC
1380 SW 21ST LANE
City-State-Zip: BOCA RATON FL 33062

Title DIRECTOR
Name CUNHA, JOHN DR.
Address 4725 NORTH FEDERAL HWY
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: MARK E. DOYLE**PRESIDENT AND CEO****04/18/2022**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title PRESIDENT
Name DOYLE, MARK E
Address 4725 NORTH FEDERAL HWY
City-State-Zip: FORT LAUDERDALE FL 33308-4603

Title CFO
Name BRANDENBURG, RONALD C II
Address 4725 NORTH FEDERAL HWY
City-State-Zip: FORT LAUDERDALE FL 33308-4603

Title DIRECTOR
Name CAREY, SISTER JUDY
Address 393 CAMPFIELD AVENUE
City-State-Zip: HARTFORD CT 06114

Title DIRECTOR
Name WOODS, MAURICE
Address EASTERSEALS SOUTH FLORIDA
 1475 N.W. 14TH AVENUE
City-State-Zip: MIAMI FL 33125

Title DIRECTOR
Name AUSTIN-SHIPPI, NIKKI
Address THE N.A.S. ADVISORY GROUP
 C/O 4725 N. FEDERAL HIGHWAY
City-State-Zip: FORT LAUDERDALE FL 33308

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 OFFICER - CORPORATE SECRETARY
Name GORRELL, KATHERINE
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 CASALOU, ROB
Address TRINITY HEALTH
 1600 S. CANTON CENTER ROAD
 SUITE 310
City-State-Zip: CANTON MI 48188

Title DIRECTOR
Name O'BYRNE, KAREN
Address MOTUS, LLC
 2 FINANCIAL CENTER 60 SOUTH
 STREET
City-State-Zip: BOSTON MA 02111

Title DIRECTOR
Name MOLINET, RUDY
Address ARTEMIS SYNERGIES CONSULTING
 C/O 4725 N. FEDERAL HIGHWAY
City-State-Zip: FORT LAUDERDALE FL 33308