

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra Mortham
Secretary of State
DIVISION OF CORPORATIONS

702050

FILED

96 OCT 14 AM 11:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-10/21/96--01045--001

*****70.00 *****70.00

DOCUMENT #

1. Corporation Name

702050

HOLY CROSS HOSPITAL, INC.

Principal Place of Business

Mailing Address

4725 North Federal Highway
Fort Lauderdale, FL 33308

same

3. Date Incorporated or Qualified
02/23/61

3a. Date of Last Report
04/10/96

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

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4. FEI Number
59-0791028

Applied For
Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Phillips, Michelle
c/o Buchanan Ingersoll Prof. Corp.
One Turnberry Place - Ste. 606
Aventura, FL 33180-2320 US

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
P/D	Budrys, Ray	4725 N. Federal Hwy.	Ft. Lauderdale, FL 33308	<input type="checkbox"/>
T	Granger, Robert	4725 N. Federal Hwy.	Ft. Lauderdale, FL 33308	<input checked="" type="checkbox"/>
S/D	Gore, George H.	23 Minnetonka Rd.	Sea Ranch Lakes, FL 33308	<input checked="" type="checkbox"/>
VC/D	Goodrum, Daniel S.	3900 Ocean Dr., Apt. 17A	Ft. Lauderdale, FL 33308	<input checked="" type="checkbox"/>
VC/D	Sanchez, M. G.	FBF Mgmt. Grp., PO Box 11203	Pompano Beach, FL 33061	<input checked="" type="checkbox"/>
C/D	Sanchez, M. G.	FBF Mgmt. Grp., PO Box 11203	Pompano Beach, FL 33061	<input checked="" type="checkbox"/>

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
C/Trustee	Sr. Marjorie Bosse, R.S.M.	2335 Grandview Ave.	Cincinnati, Ohio 45206	<input type="checkbox"/>	<input checked="" type="checkbox"/>
P/Trustee	Ray Budrys	4725 N. Federal Hwy.	Ft. Lauderdale, FL 33308	<input checked="" type="checkbox"/>	<input type="checkbox"/>
VC/S/Treasurer/Trustee	Sr. Susan Welsh, R.S.M.	3333 Fifth Ave.	Pittsburgh, PA 15213	<input type="checkbox"/>	<input checked="" type="checkbox"/>
AS	Sr. Judith Meyers, R.S.M.	4725 N. Federal Hwy.	Ft. Lauderdale, FL 33308	<input type="checkbox"/>	<input type="checkbox"/>
SEE ATTACHED LIST FOR CURRENT TRUSTEES					

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

(954) 492-5796

CR2E037 (12/95)

1996 AMENDED ANNUAL REPORT

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (CONTINUED)

13.	Additions/Changes to Officers and Directors in 12	
Title	Trustee	Addition
Name	Grace Gardiner	
Street Address	4725 North Federal Highway	
City-ST-Zip	Fort Lauderdale, FL 33308	
Title	Trustee	Addition
Name	L. E. Hannon, M.D.	
Street Address	1971 East Commercial Boulevard	
City-ST-Zip	Fort Lauderdale, FL 33308	
Title	Trustee	Addition
Name	Michael Raybeck, M.D.	
Street Address	4701 North Federal Highway	
City-ST-Zip	Fort Lauderdale, FL 33308	
Title	Trustee	Addition
Name	Sr. Georgine Scarpino, R.S.M.	
Street Address	3333 Fifth Avenue	
City-ST-Zip	Pittsburgh, PA 15213	
Title	Trustee	Addition
Name	Sr. Sheila Carney, R.S.M.	
Street Address	3333 Fifth Avenue	
City-ST-Zip	Pittsburgh, PA 15213	
Title	Trustee	Addition
Name	Charles F. Tate, M.D.	
Street Address	4725 North Federal Highway	
City-ST-Zip	Fort Lauderdale, FL 33308	
Title	Trustee	Addition
Name	Douglas M. Whitmore, M.D.	
Street Address	1930 N. E. 47th Street	
City-ST-Zip	Fort Lauderdale, FL 33308	

13.	Additions/Changes to Officers and Directors in 12	
Title	Trustee	Addition
Name	Joseph M. Catania	
Street Address	4740 N. State Road 7 - Bldg. C, Ste. 100	
City-ST-Zip	Lauderdale Lakes, FL 33319	
Title	Trustee	Addition
Name	Victor Paul DeBianchi, Jr.	
Street Address	1720 Harrison Street - Suite 6C	
City-ST-Zip	Hollywood, FL 33020	
Title	Trustee	Addition
Name	Harry P. Durkin	
Street Address	4450 N. E. 25th Avenue	
City-ST-Zip	Fort Lauderdale, FL 33308	
Title	Trustee	Addition
Name	Rev. Thomas F. Foudy	
Street Address	1200 South Federal Highway	
City-ST-Zip	Pompano Beach, FL 33062	
Title	Trustee	Addition
Name	Robert J. Hunt	
Street Address	2200 Corporate Boulevard - Suite 400	
City-ST-Zip	Boca Raton, FL 33308	
Title	Trustee	Addition
Name	Keith Koenig	
Street Address	251 International Parkway	
City-ST-Zip	Fort Lauderdale, FL 33325	
Title	Trustee	Addition
Name	Very Rev. Tomas Marin	
Street Address	9401 Biscayne Boulevard	
City-ST-Zip	Miami, FL 33138	
Title	Trustee	Addition
Name	Gerald T. McDonald	
Street Address	7951 S. W. Sixth Street - Suite 112	
City-ST-Zip	Plantation, FL 33324	

13.	Additions/Changes to Officers and Directors in 12	
Title	Trustee	Addition
Name	Daniel P. J. O'Connor	
Street Address	100 N. E. Third Avenue	
City-ST-Zip	Fort Lauderdale, FL 33301	
Title	Trustee	Addition
Name	William T. O'Toole	
Street Address	1215 East Broward Boulevard	
City-ST-Zip	Fort Lauderdale, FL 33301	
Title	Trustee	Addition
Name	Richard J. Palmaccio	
Street Address	1501 N. E. 62nd Street	
City-ST-Zip	Fort Lauderdale, FL 33334	
Title	Trustee	Addition
Name	Mark J. Panciera	
Street Address	4200 Hollywood Boulevard	
City-ST-Zip	Hollywood, FL 33021	
Title	Trustee	Addition
Name	August C. Paoli	
Street Address	1901 Harrison Street	
City-ST-Zip	Hollywood, FL 33020	
Title	Trustee	Addition
Name	Joseph A. Shore, DDS	
Street Address	2101 E. Hallandale Beach Blvd. - Ste. 200	
City-ST-Zip	Hallandale, FL 33009	

Buchanan Ingersoll
PROFESSIONAL CORPORATION

Attorneys

Renee Laurence
Certified Legal Assistant
(305) 933-5613

One Turnberry Place
19495 Biscayne Boulevard, Suite 606
North Miami Beach, FL 33180-2320
Telephone: 305-933-5600

Fax: 305-933-2350

VIA FEDERAL EXPRESS

October 3, 1996

Corporation Information Service, Inc.
1201 Hays Street
Tallahassee, FL 32301
Attention: Mr. Danny Smith

Re: Holy Cross Hospital, Inc.; and
Holy Cross Health Corporation
Our File No. 26283-000011

Dear Danny:

Per our telephone conversation this morning, enclosed please find the following:

Re: Holy Cross Hospital, Inc.:

1. Two fully executed originals of Affidavit Amending Officers and/or Directors;
2. Copy of Statement of Change of Registered Office and Registered Agent of Holy Cross Hospital, Inc. as filed with the Secretary of State on July 30, 1996;
3. Copy of computer printout of corporate detail record searched on October 1, 1996.

Please note that the above Affidavit Amending Officers and/or Directors was inadvertently omitted from the Statement of Change of Registered Office when it was filed in July. Please see to the filing of this Affidavit and the correction of the records of the State to correctly reflect the names and addresses of the current officers. Please also have one original Affidavit date stamped and returned to me.

Re: Holy Cross Health Corporation:


4. Second Restatement and Amendment of Certificate of Incorporation of Holy Cross Health Corporation filed with the Secretary of State on July 29, 1996. Please note that Article XVII of the Second Restatement and Amendment lists the Officers as Sr. Sheila Carney, RSM, Chairperson; Sr. Georgine Scarpino, RSM, President; and Sr. Patricia McCann, RSM, Vice President, Secretary and Treasurer;
5. Copy of computer printout of corporate detail record searched on October 1, 1996.

Corporation Information Service, Inc.
Attention: Mr. Danny Smith
October 3, 1996
Page 2

Please note that the records of the Secretary of State incorrectly list F. L. William as Treasurer as well as incorrectly listing each of the above Sisters as Treasurer. Please see to the correction of the records of the State.

Thank you.

Yours truly,


Renee Laurence
Certified Legal Assistant

enclosures