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NONPROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 727579 (5)

1. Corporation Name

ST. MARY'S HOSPITAL, INC.



Principal Place of Business

Mailing Address

901 45TH STREET
WEST PALM BEACH FL 33407

901 45TH STREET
WEST PALM BEACH FL 33407

3. Date Incorporated or Qualified

09/28/1973

3a. Date of Last Report

05/01/1995

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

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LARCOMBE, GOODWIN VALERI
901 45TH STREET
WEST PALM BCH FL 33407

81 Name

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

300001812573

-05/08/95--01011--016

***1735.00

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 PD
NAME FRENCH, MICHAEL
STREET ADDRESS 901 45TH STREET
CITY-ST-ZIP WEST PALM BEACH FL

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE ~~ST~~
NAME ~~COMAS, M. VIATOR SISTER~~
STREET ADDRESS 901 45TH STREET
CITY-ST-ZIP WEST PALM BEACH FL 33407

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ~~D~~
NAME ~~CARDEN, G. ALEXANDER M.D.~~
STREET ADDRESS ~~1411 N. FLAGLER DR., #7000~~
CITY-ST-ZIP ~~WEST PALM BEACH FL 33407~~

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ~~D~~
NAME ~~MCGLOSKEY, THOMAS D~~
STREET ADDRESS ~~ONE WELLS CIRCLE~~
CITY-ST-ZIP ~~PALM BEACH FL 33400~~

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ~~D~~
NAME ~~MESSING, GILBERT~~
STREET ADDRESS ~~140 BRAZILIAN AVENUE~~
CITY-ST-ZIP ~~PALM BEACH FL 33400~~

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ~~D~~
NAME ~~O'CONNOR, GERALD J MD~~
STREET ADDRESS ~~2601 N. FLAGLER DRIVE, #310~~
CITY-ST-ZIP ~~WEST PALM BEACH FL 33407~~

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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

4/30/96

(407)650-6223

Date

Daytime Phone #

CR2E037 (12/95)

ST. MARY'S HOSPITAL, INC. 727579 2-2
BOARD OF GOVERNORS
1996-1997

OFFICERS:

Harry J. Gray, Chairman
William Sned, Jr., Vice Chairman
Michael French, IHS President
Valerie Goodwin Larcombe, Secretary
Greg Gardner, Treasurer

BOARD MEMBERS:

James Arnold
John Brogan
Sister Roberta Brunner, OSF
William Caler, Jr.
Joel Cohen, M.D.
David Dodson, M.D., Chief of Staff, St. Mary's Medical Center
Alfonso Fanjul, Jr.
Mary Kay Farley
Gerald Goldsmith
Donald Goodwin, M.D., Chief of Staff, Good Samaritan Medical Center
Leonard Heine, Jr.
Thomas Hessert
Joseph Hill
Robert Ifft, M.D.
Richard Johnson, IHS Chairman
Thomas Keresey
Betty King
Jeff Kotzen, M.D.
Paul Liebman, M.D.
Thomas McCloskey, Foundation Chairman
Sondra Mack
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Lesly Smith
Patt Sned, Associate Board Chairman
Sister Janet Sullivan, OSF
Thomas Walker