

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2001 8:00 am
Secretary of State

05-16-2001 90289 001 *1,185.00

DOCUMENT # 727579

1. Entity Name

ST. MARY'S HOSPITAL, INC.

Principal Place of Business

**901 45TH STREET
 WEST PALM BEACH FL 33407**

Mailing Address

**901 45TH STREET
 WEST PALM BEACH FL 33407**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-0624445

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**LARCOMBE, VALERIE G ESQ
 AKERMAN SENTERFITT
 777 S. FLAGLER DRIVE, SUITE 900E
 WEST PALM BEACH FL 33401**

Name

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

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW:
 FEE IS \$61.25**

9. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

**Make Check Payable to
 Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE PD ☒ Delete
 NAME NATHAN, STEVEN
 STREET ADDRESS 901 45TH STREET
 CITY-ST-ZIP WEST PALM BEACH FL 33407

TITLE PD ☐ Change ☒ Addition
 NAME Robert V. Stanek
 STREET ADDRESS 1309 N. Flagler Drive
 CITY-ST-ZIP West Palm Beach, FL 33401

TITLE S ☐ Delete
 NAME LARCOMBE, VALERIE G
 STREET ADDRESS 901 45TH STREET
 CITY-ST-ZIP WEST PALM BEACH FL 33407

TITLE S ☒ Change ☐ Addition
 NAME Valerie G. Larcombe
 STREET ADDRESS 1309 N. Flagler Drive
 CITY-ST-ZIP West Palm Beach, FL 33401

TITLE CD ☒ Delete
 NAME WILLIAM H SNED JR
 STREET ADDRESS 901 45TH STREET
 CITY-ST-ZIP WEST PALM BEACH FL 33407

TITLE CD ☐ Change ☒ Addition
 NAME Sr. Gladys Sharkey
 STREET ADDRESS 1309 N. Flagler Drive
 CITY-ST-ZIP West Palm Beach, FL 33401

TITLE VCD ☒ Delete
 NAME WILLIAM K CALER JR
 STREET ADDRESS 901 45TH STREET
 CITY-ST-ZIP WEST PALM BEACH FL 33407

TITLE VCD ☐ Change ☒ Addition
 NAME Marvin H. Schur
 STREET ADDRESS 1309 N. Flagler Drive
 CITY-ST-ZIP West Palm Beach, FL 33401

TITLE TD ☐ Delete
 NAME LOSCALZO, MICHAEL
 STREET ADDRESS 901 45TH STREET
 CITY-ST-ZIP WEST PALM BEACH FL 33407

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

CR2E037 (10/00)

72270



DO NOT WRITE IN THIS SPACE

**ST. MARY'S HOSPITAL, INC.
BOARD OF GOVERNORS
2000-2001**

*Attachment
727579
12270*

OFFICERS:

Sister Gladys Sharkey, OSF, Chairman
1309 N. Flagler Drive
West Palm Beach, FL 33401

Marvin H. Schur, Vice Chairman
1309 N. Flagler Drive
West Palm Beach, FL 33401

Robert Stanek, President & CEO
1309 N. Flagler Drive
West Palm Beach, FL 33401

Valerie Goodwin Larcombe, Secretary
1309 N. Flagler Drive
West Palm Beach, FL 33401

Michael Loscalzo, Treasurer
1309 N. Flagler Drive
West Palm Beach, FL 33401

BOARD MEMBERS:

David Dodson, M.D., Chief of Staff
1309 N. Flagler Drive
West Palm Beach, FL 33401

Denis M. Murphy, M.D.
1309 N. Flagler Drive
West Palm Beach, FL 33401

Jordan C. Grabel, M.D.
1309 N. Flagler Drive
West Palm Beach, FL 33401

David B. Rinker
1309 N. Flagler Drive
West Palm Beach, FL 33401

Sister Mary McNally, OSF
1309 N. Flagler Drive
West Palm Beach, FL 33401

Lewis M. Schott
1309 N. Flagler Drive
West Palm Beach, FL 33401

Jon C. Moyle
1309 N. Flagler Drive
West Palm Beach, FL 33401