

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 Mailing Address
901 45TH STREET 901 45TH STREET
WEST PALM BEACH FL 33407 WEST PALM BEACH FL 33407

72270

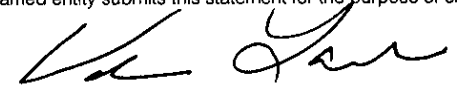


DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 59-0624445		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		Not Applicable	
City & State		City & State					
Zip	Country	Zip	Country				

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  DATE _____

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW: FEE IS \$61.25	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees	Make Check Payable to Department of State
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10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10			
TITLE	PD	<input checked="" type="checkbox"/> Delete		TITLE	PD	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	NATHAN, STEVEN			NAME	Robert V. Stanek		
STREET ADDRESS	901 45TH STREET			STREET ADDRESS	1309 N. Flagler Drive		
CITY-ST-ZIP	WEST PALM BEACH FL 33407			CITY-ST-ZIP	West Palm Beach, FL 33401		
TITLE	S	<input type="checkbox"/> Delete		TITLE	S	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	LARCOMBE, VALERIE G			NAME	Valerie G. Larcombe		
STREET ADDRESS	901 45TH STREET			STREET ADDRESS	1309 N. Flagler Drive		
CITY-ST-ZIP	WEST PALM BEACH FL 33407			CITY-ST-ZIP	West Palm Beach, FL 33401		
TITLE	CD	<input checked="" type="checkbox"/> Delete		TITLE	CD	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	WILLIAM H SNED JR			NAME	Sr. Gladys Sharkey		
STREET ADDRESS	901 45TH STREET			STREET ADDRESS	1309 N. Flagler Drive		
CITY-ST-ZIP	WEST PALM BEACH FL 33407			CITY-ST-ZIP	West Palm Beach, FL 33401		
TITLE	VCD	<input checked="" type="checkbox"/> Delete		TITLE	VCD	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	WILLIAM K CALER JR			NAME	Marvin H. Schur		
STREET ADDRESS	901 45TH STREET			STREET ADDRESS	1309 N. Flagler Drive		
CITY-ST-ZIP	WEST PALM BEACH FL 33407			CITY-ST-ZIP	West Palm Beach, FL 33401		
TITLE	TD	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	LOSCALZO, MICHAEL			NAME			
STREET ADDRESS	901 45TH STREET			STREET ADDRESS			
CITY-ST-ZIP	WEST PALM BEACH FL 33407			CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				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:  **REQUIRED**

CR2E037 (10/00)

**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