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May 07 1998 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # 767445 (0)  
1. Corporation Name  
ST. MARY'S HOSPITAL FOUNDATION, INC.



Principal Place of Business Mailing Address  
505 S. FLAGLER DR SUITE 600 WEST PALM BCH FL 33401 US  
505 S. FLAGLER DR SUITE 600 WEST PALM BCH FL 33401 US

3. Date Incorporated or Qualified 03/09/1983  
4. FEI Number 59-2366199 Applied For Not Applicable

2. Principal Place of Business 2a. Mailing Address  
21 Suite, Apt. #, etc. 28 Suite, Apt. #, etc.  
22 City & State 27 City & State  
23 Zip Country 28 Zip Country  
24 25 29 30

5. Certificate of Status Desired [X] \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution [ ] \$5.00 May Be Added to Fees  
7. Is this nonprofit corporation a homeowners association? [ ] Yes [ ] No  
8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. [ ] Yes [ ] No

9. Name and Address of Current Registered Agent  
LARCOMBE, VALERIE G  
1309 N. FLAGLER DRIVE  
WEST PALM BCH FL 33401

10. Name and Address of New Registered Agent  
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

Table with 2 columns: OFFICERS AND DIRECTORS (12), ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (13). Rows include Thomas McCloskey, John Anderson, Gerald Goldsmith, Frank Nask, Phillip C. Dutcher, Dennis Stefanacci.

Table with 2 columns: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (13). Rows include Thomas McCloskey, Dorothy Schulman, Frank Nask, Phillip C. Dutcher, Dennis Stefanacci.

14. 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 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.

CR2E037 (10/97)

4/24/98 FL 882816

ST. MARY'S HOSPITAL FOUNDATION, INC.  
BOARD OF TRUSTEES

Mr. Leo N. Albert	Mr. Robert Hannon, Jr.
Mr. John Anderson, II	Mrs. J. Ira (Nicki) Harris
Mrs. Nathan (Ann) Appleman	Mrs. Leonard (Sandy) Heine, Jr.
Mr. Merrill Bank	Mr. Thomas Hessert
Mr. Laurence Barreca	Mrs. Jack (Nell) Hight
Mrs. Peter Basil	Mr. Arnold Hoffman
Mrs. J. Nevin (Susan) Bauman	Mrs. Robert (Patricia) Hurbaugh
Mrs. Leatrice Beinstein	Mrs. Charlotte Igoe-Amar
Monsignor Ron Beshara	Erik E. Joh, Esq.
Mr. Conrad Black	Mr. Richard Johnson
Mr. Alan Bleznak	Mrs. Richard (Pat) Johnson
Mrs. Elmer (Dodo) Bobst	Mrs. Joseph (June) Jones
Mr. William Bradford	Mr. Joseph Jones
Mrs. Norman (Nancy) Brinker	Mrs. Joseph (Gioconda) King
Mr. John Brogan	Mr. Saul Kramer
Mrs. Edward (Pat) Cook	Dr. Istvan Krisko
Mr. Alan Curtis	Mr. David Leff
Mr. John Drexel III	Mr. Robert Leidy
Mr. Alex Dreyfoos, Jr.	Mrs. Edward (Helen) Lewis
Mr. Phillip Dutcher, President & CEO	Dr. Paul Liebman
Mrs. Robert (Joan) Eigen	Mr. David Mack
Mr. Alfonso Fanjul, Jr.	Mr. Bernard Marden
Mr. J. Pepe Fanjul	Mrs. Louis (Gennie) Marron
Mrs. James (Mary Kay) Farley	Mr. John D. Mashek, Jr.
Mrs. Celia Lipton Farris	Mrs. Betsy Matthews
Mr. J. Paul Fingold	Mrs. Thomas (Pat) McCloskey
Mr. Alfred Fisher	Mr. Thomas McCloskey
Mrs. Robert (Joyce) Fisher	Mrs. Marshall McDonald III
Mr. Miles Fiterman	Mr. George Merck
Mrs. William (Tina) Flaherty	Mr. Nathan Monus
Mrs. Robert (Lewis) Foman	Dr. Bruce Moskowitz
Mrs. Henry (Kathy) Ford II	Mr. Martin Murphy
Mrs. Philip (Mary Alice) Fortin	Mr. Stephen E. Myers
Mrs. Lorraine Freimann	Mrs. Frances Newman
Mr. James Gaynor	Mr. Sanford B. Noll
Mrs. F. Warrington Gillet, Jr.	Mr. V.H. Nusbaum
Mr. Gerald Goldsmith	Mr. Phil O'Connell, Jr.
Mr. Robert Gordon	Dr. Bernard O'Hara
Mr. Abraham Gosman	Mrs. Arthur (Esther) O'Keefe
Mrs. Martin (Audrey) Gruss	Mr. Peter Ordway
Mr. Daniel Hanley	Mrs. Peter (Elinka) Ordway

Mrs. Brian (Victoria) Peaper  
Mr. Nelson Peltz  
Mrs. Nelson (Claudia) Peltz  
Mrs. A.T. (Helen) Persson  
Dr. Mark Rattinger  
Mrs. Eugene Ribakoff  
Mrs. Marshall (Ruby) Rinker  
Mr. David Robb  
Mrs. Walter (Margaret) Roberts  
Dr. Howard Rollins  
Mrs. June M. Rooney  
Mr. Patrick Rooney  
Mr. Morton Rosen  
Mr. Edwin Roth  
Mrs. Milton (Dorothy) Schulman, Chairman  
98-00  
Mr. Milton Schulman  
Mrs. Edith Schur  
Mrs. Peter (Ulla) Schuster  
Mrs. Edward (Betty) Scripps  
Mr. Carl Shapiro

Mrs. Earl (Lesly) Smith  
Mrs. William (Patt) Sned  
Mr. Dennis L. Stefanacci  
Mr. Sidney Stoneman  
Mr. Antonio Tambone  
Mr. Michael Tarnapol  
Mr. Emanuel Terner  
Mrs. Emanuel (Mathilda) Terner  
Mrs. William (Fran) Todman  
Mrs. Leo (Katie) Vecellio  
Mr. Charles Warwick, III  
Dr. Donald Warren  
Mr. Karl Watson  
Mr. Howard Watts  
Mrs. D.E. Fielder Webster  
Mrs. John (Bernadine) Wright  
Honorable Allen Wyatt  
Mrs. Abraham Yarchin  
Mr. Robert Zimmer  
Mrs. Jerome (Harriet) Zimmerman  
Mr. Miles Zisson