

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

NONPROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Jul 29 1998 8:00am
Secretary of State

DOCUMENT # F96000005966 (4)

1. Corporation Name

BON SECOURS HEALTH SYSTEM, INC.

Principal Place of Business

1505 MARIOTTSTVILLE RD.
MARIOTTSTVILLE MD 21104

Mailing Address

1505 MARIOTTSTVILLE RD.
MARIOTTSTVILLE MD 21104

3. Date Incorporated or Qualified

11/14/1996

4. FEI Number

52-1301088

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

24 Country

28 Zip

29 Country

5. Certificate of Status Desired ☐

\$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

BOONE, STEPHEN K
1001 AVENIDA DEL CIRCO
VENICE FL 34285

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

12. OFFICERS AND DIRECTORS

TITLE DCEO
NAME CARNEY, CHRISTOPHER M
STREET ADDRESS 1505 MARIOTTSTVILLE RD.
CITY-ST-ZIP MARIOTTSTVILLE MD 21104

TITLE CD
NAME ECK, PATRICIA
STREET ADDRESS 1505 MARIOTTSTVILLE ROAD
CITY-ST-ZIP MARIOTTSTVILLE MD

TITLE D
NAME FERGUSON, VERNICE
STREET ADDRESS 132 QUINCY PLACE, N.E.
CITY-ST-ZIP WASHINGTON DC 20002

TITLE D
NAME FERNANDES, JOHN
STREET ADDRESS 249 MAITLAND AVE.
CITY-ST-ZIP ALTAMONTE SPRINGS FL

TITLE D
NAME GLYNN, NANCY SISTER
STREET ADDRESS 1500 NORTH 28TH STREET
CITY-ST-ZIP RICHMOND VA

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

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

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

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

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

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.

SIGNATURE:

Mary Ann Run
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/16/98

Date

410-442-3244

Daytime Phone #

0013745

CR2E037 (5/98)

BON SECOURS HEALTH SYSTEM
BOARD OF DIRECTORS

- D --** Mr. Charles H. Brown, III
Ellin & Tucker, Chartered
36 South Charles Street, Suite 2500
Baltimore, Maryland 21201
(410) 727-5735
(410) 727-1405 - FAX
- DCEO --** Christopher M. Carney
Chief Executive Officer
Bon Secours Health System, Inc.
1505 Marriottsville Road
Marriottsville, Maryland 21104
(410) 442-3310
(410) 442-3256 - FAX
- D --** Sister Michele Collins
Sisters of the Holy Family of Nazareth
285 Bellevue Road
Pittsburgh, Pennsylvania 15229-2195
(412) 931-4778
(412) 931-9746 - FAX
- CD --** Sister Patricia Eck
Chairperson, Board of Directors
Bon Secours Health System
1505 Marriottsville Road
Marriottsville, Maryland 21104
(410) 442-3310
(410) 442-3256 - FAX
- D --** Ms. Vernice Ferguson
132 Quincy Place, N.E.
Washington, D.C. 20002
(202) 635-8904
- D --** Mr. John Fernandes
Director, Certification &
Professional Development
Institute of Internal Auditors
249 Maitland Avenue
Altamonte Springs, Florida 32701-4201
(407) 830-7600, ext. 253
(407) 830-4496 - FAX
- D --** Sister Nancy Glynn
Bon Secours - Richmond Community Hospital
1500 North 28th Street
Richmond, Virginia 23223
(804) 225-1700
(804) 649-3311 - FAX
- D --** Mr. John H. Kennedy
101 Cheswold Lane
Haverford, Pennsylvania 19041*
(610) 649-3865
- D --** Robert W. Knapp, M.D.
3101 American Legion Road
Chesapeake, Virginia 23321
(757) 484-2724
(757) 484-1682 - FAX
- D --** Reverend John P. Langan, S.J.
Georgetown University
Kennedy Institute of Ethics
Healy 417
Washington, D.C. 20057
(202) 687-6746
(202) 687-8089 - FAX
- D --** Dr. Thomas A. LaVeist
The Johns Hopkins University
School of Hygiene and Public Health
624 North Broadway
Baltimore, Maryland 21205
(410) 955-3774
(410) 614-8964 - FAX
- D --** Sister Anne M. Lutz
Regional Vice President, Sponsorship,
Northeast Region
Bon Secours Health System, Inc.
1505 Marriottsville Road
Marriottsville, Maryland 21104
(410) 442-5511
(410) 442-3256 - FAX
- D --** Mr. Brent McCarty
Vice President/CFO
Care Select Group
5950 Berkshire Lane
Dallas, Texas 75225
(214) 365-6000
(214) 365-6001-FAX
- D --** Mr. Paul G. Miller
LSC, Inc.
P.O. Box 725 (2360 W. Joppa Rd. #220)
Brooklandville, MD 21022-0725
(Lutherville, MD 21093)
(410) 823-9200
(410) 823-9203 - FAX
- D --** L. Gregory Pawlson, M.D.
Chairman, Dept. of Health Care Sciences
George Washington Univ. Med. Ctr.
2150 Pennsylvania Avenue, N.W.
Washington, D.C. 20037
(202) 994-7965
(202) 994-8531 - FAX

Board of Directors
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- D - Sister Mary Shimo**
Chaplain
Carroll County General Hospital
200 Memorial Avenue
Westminster, Maryland 21157
(410) 848-3000
(410) 857-6989 - FAX
- D - Donald E. Strange**
Chairman and CEO
Access Radiology
25 Hartwell Avenue
Lexington, MA 02173
(781) 862-0000 ext. 3102
(781) 862-6360 - FAX
- D - Sister Alice Talone**
Bon Secours Hospital
2000 West Baltimore Street
Baltimore, Maryland 21223
(410) 362-3559
(410) 362-3637 - FAX
- D - Sister Rita Thomas**
Bon Secours - Hampton Roads
DePaul Medical Building
110 Kingsley Lane, Suite 302
Norfolk, Virginia 23505
(757) 889-5928
(757) 889-5932 - FAX

T - TREASURER:
Michael W. Cottrell
Bon Secours Health System
1505 Marriottsville Road
Marriottsville, MD 21104

S - SECRETARY:
Martha C. Riva, Esq.
Bon Secours Health System
1505 Marriottsville Road
Marriottsville, MD 21104