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NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000005966

1. Corporation Name

BON SECOURS HEALTH SYSTEM, INC.

Principal Place of Business
1505 MARIOTTVILLE RD.
MARIOTTVILLE MD 21104

Mailing Address
1505 MARIOTTVILLE RD.
MARIOTTVILLE MD 21104



2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified

11/14/1996

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

4. FEI Number
52-1301088

Applied For
Not Applicable

22 City & State

27 City & State

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

23 Zip

Country

28 Zip

Country

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BOONE, STEPHEN K
1001 AVENIDA DEL CIRCO
VENICE FL 34285

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **DCEO** ☐ DELETE
NAME **CARNEY, CHRISTOPHER M**
STREET ADDRESS **1505 MARIOTTVILLE RD.**
CITY-ST-ZIP **MARIOTTVILLE MD 21104**

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

TITLE **CD** ☐ DELETE
NAME **ECK, PATRICIA**
STREET ADDRESS **1505 MARIOTTVILLE ROAD**
CITY-ST-ZIP **MARIOTTVILLE MD**

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

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

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

TITLE **D** ☐ DELETE
NAME **FERNANDES, JOHN**
STREET ADDRESS **249 MATLAND AVE.**
CITY-ST-ZIP **ALTAMONTE SPRINGS FL**

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

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

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
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, with all other like empowered.

SIGNATURE:

Christopher M. Carney
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/26/99
Date

410-442-5511
Daytime Phone #

CR2E037 (1/98)

254370-90045-47

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**BON SECOURS HEALTH SYSTEM
BOARD OF DIRECTORS
JANUARY 1, 1999**

Mr. Ronald R. Aldrich
President and Chief Executive Officer
Catholic Health System of Long Island
One Huntington Quadrangle, Suite 4C04
Melville, New York 11747

Mr. John Fernandes
Director, Certification &
Professional Development
Institute of Internal Auditors
249 Maitland Avenue
Altamonte Springs, Florida 32701-4201

Mr. Ronald J. Baril
4559 Carriage Run Circle
Murrells Inlet, South Carolina 29576

Sister Nancy Glynn
Bon Secours - Richmond Community Hospital
1500 North 28th Street
Richmond, Virginia 23223

Mr. Charles H. Brown, III
Ellin & Tucker, Chartered
100 South Charles Street, Suite 1300
Baltimore, Maryland 21201-2714

Mr. John H. Kennedy
101 Cheswold Lane
Haverford, Pennsylvania 19041

Christopher M. Carney
Chief Executive Officer
Bon Secours Health System, Inc.
1505 Marriottsville Road
Marriottsville, Maryland 21104

Robert W. Knapp, M.D.
320 Court Street
Portsmouth, Virginia 23704

Sister Michele Collins
Sisters of the Holy Family of Nazareth
285 Bellevue Road
Pittsburgh, Pennsylvania 15229-2195

Reverend John P. Langan, S.J.
Georgetown University
Kennedy Institute of Ethics
Healy 417
Washington, D.C. 20057

Sister Patricia A. Dowling, C.B.S.
29B North Fulton Avenue
Baltimore, MD 21223

Dr. Thomas A. LaVeist
The Johns Hopkins University
School of Hygiene and Public Health
624 North Broadway
Baltimore, Maryland 21205

Sister Patricia A. Eck, C.B.S.
Chairperson, Board of Directors
Bon Secours Health System
1505 Marriottsville Road
Marriottsville, Maryland 21104

Sister Anne M. Lutz
Senior Vice President, Sponsorship,
Bon Secours Health System, Inc.
1505 Marriottsville Road
Marriottsville, Maryland 21104

Ms. Vernice Ferguson
132 Quincy Place, N.E.
Washington, D.C. 20002

Board of Directors
Page Two

L. Gregory Pawlson, M.D.
Senior Associate V.P. for Health Affairs
George Washington Univ. Med. Center
2300 Eye Street, N.W., Rm. 714 - Ross Hall
Washington, D.C. 20037

Sister Mary Shimo
Chaplain
Carroll County General Hospital
200 Memorial Avenue
Westminster, Maryland 21157

Donald E. Strange
Access Radiology
25 Hartwell Avenue
Lexington, Massachusetts 02173

Sister Alice Talone
Bon Secours Hospital
2000 West Baltimore Street
Baltimore, Maryland 21223

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