

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000005966

1. Entity Name

BON SECOURS HEALTH SYSTEM, INC.

FILED
Apr 11, 2000 8:00 am
Secretary of State

04-11-2000 90246 036 ****61.25

Principal Place of Business

Mailing Address

1505 MARIOTTVILLE RD.
MARIOTTVILLE MD 21104

1505 MARIOTTVILLE RD.
MARIOTTVILLE MD 21104-1301

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

52-1301088

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

BOONE, STEPHEN K
1001 AVENIDA DEL CIRCO
VENICE FL 34285

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 P ☐ Delete
NAME CARNEY, CHRISTOPHER M
STREET ADDRESS 1505 MARIOTTVILLE RD.
CITY-ST-ZIP MARIOTTVILLE MD 21104

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

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

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

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

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

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

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

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

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: *Christopher Carney*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-4-00

410-442-5511

Date

Daytime Phone #

CR2E037 (9/99)

F96000005966

831865

**BON SECOURS HEALTH SYSTEM
BOARD OF DIRECTORS
JANUARY 1, 2000**

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. G. Robert Aston, Jr.
President
Towne Bank
5716 High Street, West
Portsmouth, Virginia 23703

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

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

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

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

Sister Barbara Conroy, S.C.
Sisters of Charity of Saint Elizabeth
P.O. Box 476
Convent Station, New Jersey 07961

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

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Chairperson, Board of Directors
Bon Secours Health System, Inc.
1505 Marriottsville Road
Marriottsville, Maryland 21104

Joyce D. Kirkland Essien, M.D.
Director, Center for Public Health Practice
Rollins School of Public Health
Emory University
1518 Clifton Road, N.E.
Atlanta, Georgia 30322

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

Mr. John Fernandes
Executive Vice President & COO
Institute of Internal Auditors
249 Maitland Avenue
Altamonte Springs, Florida 32701-4201

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

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

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Board of Directors
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Sr. Anne Marie Mack
Provincial
Sisters of Bon Secours, U.S.A.
1525 Marriottsville Road
Marriottsville, MD 21104

L. Gregory Pawlson, M.D.
Executive Vice President
National Committee for Quality Assurance
2000 L Street, N.W., Suite 500
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Georgetown University Law Center
600 New Jersey Avenue, N.W.
Washington, D.C. 20001-2075

Donald G. Seitz, M.D.
105 Ashley Drive
Richmond, VA 23233

Sister Mary Shimo
1515 D Marriottsville Road
Marriottsville, MD 21104

Donald E. Strange
eMed Technologies Corporation
25 Hartwell Avenue
Lexington, Massachusetts 02421-3102

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