

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Page 1 of 3

DOCUMENT # F96000005966	
1. Entity Name BON SECOURS HEALTH SYSTEM, INC.	



Principal Place of Business 1505 MARIOTTVILLE RD. MARIOTTVILLE, MD 21104	Mailing Address 1505 MARIOTTVILLE RD. MARIOTTVILLE, MD 21104
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DO NOT WRITE IN THIS SPACE

FILED
04 MAR -8 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



02202004 No Chg-NP CR2E037 (10/03)

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 BOONE, STEPHEN K 1001 AVENIDA DEL CIRCO VENICE, FL 34285

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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. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable.	(NOTE: Registered Agent signature required when reinstating) _____ DATE

**Filing Fee is \$61.25
Due by May 1, 2004**

9. Election Campaign Financing Trust Fund Contribution. ☐	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ALDRICH, RONALD R 1505 MARIOTTVILLE RD. MARIOTTVILLE, MD 21104 *SEE ATTACHED SHEET
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ASTON, G. ROBERT JR 5716 HIGH STREET, WEST PORTSMOUNT, VA 23703
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BROWN, CHARLES H III 100 SOUTH CHARLES STREET, SUITE 1300 BALTIMORE, MD 212012714
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CARNEY, CHRISTOPHER 1505 MARIOTTVILLE ROAD MARIOTTVILLE, MD 21104
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CONROY, BARBARA SISTER 416 EDMUND AVE PATERSON, NJ 07502
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DAVIS, TIMOTHY 4855 WEST ELECTIC AVE MILWAUKEE, WI 53219

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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: <u>MARTHA RIVA</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	MARTHA RIVA, SECRETARY 2/26/04 410-442-3244 Date Daytime Phone #
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Page 2013

**BON SECOURS HEALTH SYSTEM
BOARD OF DIRECTORS
JANUARY 1, 2004**

D

Mr. Ronald R. Aldrich
51 Ranch Estates Road
Santa Fe, NM 87506

D

Mr. G. Robert Aston, Jr.
5716 High Street, West
Portsmouth, Virginia 23703

D

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

D

Mr. Michael Carey
1 Johnson & Johnson Plaza
New Brunswick, NJ 08933

PD

Christopher M. Carney
1505 Marriottsville Road
Marriottsville, Maryland 21104

D

Sister Barbara Conroy, S.C.
416 Edmund Avenue
Paterson, NJ 07502

D

Mr. Timothy Davis
4855 West Electric Avenue; Maildrop EA56
Milwaukee, WI 53219

D

Sister Patricia A. Dowling, C.B.S.
1525 Marriottsville Road
Marriottsville, MD 21104

CD

Sister Patricia A. Eck, C.B.S.
1505 Marriottsville Road
Marriottsville, Maryland 21104

D

Joyce D. Kirkland Essien, M.D.
1518 Clifton Road, N.E., Suite 242
Atlanta, Georgia 30322

D

Fr. Bryan J. Hehir
75 Kneeland Street, #800
Boston, MA 02111

D

Sister Anne M. Lutz
1505 Marriottsville Road
Marriottsville, Maryland 21104

D

Lucretia M. McClenney (*began serving 7/03*)
801 Vermont Avenue, N.W.
Washington, D.C. 20420

D

Fr. Kevin P. Quinn, S.J.
600 New Jersey Avenue, N.W.
Washington, D.C. 20001-2075

D

Lisa Rogers
270 Park Avenue, Floor 48
New York, NY 10017

D

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

D

Richard Serafini
353 Royal Tern Road, South
Ponte Vedra Beach, FL 32082

D

Sister Mary Shimo
2000 West Baltimore Street
Baltimore, MD 21223

D

Sister Alice Talone
5F Torlina Court
Baltimore, MD 21207

D

Mr. Jerry Widman
30914 Kilgour Drive
Westlake, Ohio 44145

D

Susan Windham-Bannister, Ph.D.
181 Spring Street
Lexington, MA 02421-8030

Bon Secours Health System, Inc.
Board of Directors
January 1, 2003

Page 3 of 3

Officers who are not Directors:

S
Martha Riva
1505 Marriottsville Road
Marriottsville, MD 21104

T
Michael Cottrell
1505 Marriottsville Road
Marriottsville, MD 21104