

**2005 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 26, 2005 8:00 am
Secretary of State

05-26-2005 90029 048 ****61.25

DOCUMENT # F96000005966 1. Entity Name BON SECOURS HEALTH SYSTEM, INC.					
Principal Place of Business 1505 MARIOTTSTVILLE RD. MARIOTTSTVILLE, MD 21104			Mailing Address 1505 MARIOTTSTVILLE RD. MARIOTTSTVILLE, MD 21104		
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	
B. 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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable.					
Filing Fee is \$61.25 Due by May 1, 2005		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 *		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ALDRICH, RONALD R 51 RANCH ESTATES ROAD SANTA FE, NM 87506 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	* SEE ATTACHED SHEET FOR COMPLETE LISTING OF OFFICERS & DIRECTORS WITH CURRENT ADDRESSES ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D AGTON, G. ROBERT JR 5716 HIGH STREET, WEST PORTSMOUTH, VA 23703 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BROWN, CHARLES H III 100 SOUTH CHARLES STREET, SUITE 1300 BALTIMORE, MD 212012714 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CARNEY, CHRISTOPHER M 1505 MARIOTTSTVILLE ROAD MARIOTTSTVILLE, MD 21104 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Statuto, Rich J. 1505 Marriottsville Road Marriottsville, MD 21104 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CONROY, BARBARA SISTER 416 EDMUND AVE PATERSON, NJ 07502 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DAVIS, TIMOTHY 4855 WEST ELECTIC AVE; MAILDROP EA56 MILWAUKEE, WI 53219 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: <i>Martha Riva</i> SIGNATURE AND TYPED OR PRINTED NAME OF FILING OFFICER OR DIRECTOR			Martha Riva, Secretary Date		
			4/20/05 (410) 442-3244 Daytime Phone #		

ATTACHMENT

BON SECOURS HEALTH SYSTEM BOARD OF DIRECTORS JANUARY 1, 2005

40085903
#F96000005966

Mr. Ronald R. Aldrich
51 Ranch Estates Road
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Mr. G. Robert Aston, Jr. effective April 2005
President

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Mr. Charles H. Brown, III
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Sister Patricia A. Eck, C.B.S.
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ATTACHMENT

Board of Directors
Page Two

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President
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COUNSEL:

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Other Officers Who Are Not Members

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Senior Vice President, Finance
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Martha C. Riva, Esq. - *Secretary*
Vice President, Legal Affairs
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