

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005966

FILED
Apr 20, 2012
Secretary of State

Entity Name: BON SECOURS HEALTH SYSTEM, INC.

Current Principal Place of Business:

1505 MARIOTTSVILLE RD.
MARIOTTSVILLE, MD 21104

New Principal Place of Business:

Current Mailing Address:

1505 MARIOTTSVILLE RD.
MARIOTTSVILLE, MD 21104

New Mailing Address:

FEI Number: 52-1301088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: STATUTO, RICHARD J
Address: 1505 MARIOTTSVILLE ROAD
City-St-Zip: MARIOTTSVILLE, MD 21104

Title: CD
Name: SEITZ, DONALD G MD
Address: 1505 MARIOTTSVILLE ROAD
City-St-Zip: MARIOTTSVILLE, MD 21104

Title: D
Name: ALLEN, CHRIS
Address: 1505 MARIOTTSVILLE ROAD
City-St-Zip: MARIOTTSVILLE, MD 21104

Title: D
Name: BLAIR, RICHARD
Address: 1505 MARIOTTSVILLE ROAD
City-St-Zip: MARIOTTSVILLE, MD 21104

Title: D
Name: DAVIA, ELAINE
Address: 1505 MARIOTTSVILLE ROAD
City-St-Zip: MARIOTTSVILLE, MD 21104

Title: S
Name: RIVA, MARTHA C
Address: 1505 MARIOTTSVILLE ROAD
City-St-Zip: MARIOTTSVILLE, MD 21104

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MARTHA C. RIVA

SEC

04/20/2012

Electronic Signature of Signing Officer or Director

Date

F96000005966
4-20-12

**BON SECOURS HEALTH SYSTEM
BOARD OF DIRECTORS
JANUARY 1, 2012**

Mr. Chris Allen
Bon Secours Health System
1505 Marriottsville Road
Marriottsville, MD 21104

Mr. Richard Blair
Bon Secours Health System
1505 Marriottsville Road
Marriottsville, MD 21104

Sr. Elaine Davia, C.B.S.
Bon Secours Health System
1505 Marriottsville Road
Marriottsville, MD 21104

Marcia Dush
Bon Secours Health System
1505 Marriottsville Road
Marriottsville, MD 21104

Elder Granger, M.D.
Bon Secours Health System
1505 Marriottsville Road
Marriottsville, MD 21104

Mr. Roger Huang
Bon Secours Health System
1505 Marriottsville Road
Marriottsville, MD 21104

Mr. David Jimenez
Bon Secours Health System
1505 Marriottsville Road
Marriottsville, MD 21104

Mr. Gerard Kells
Bon Secours Health System
1505 Marriottsville Road
Marriottsville, MD 21104

Laurie Lafontaine
Bon Secours Health System
1505 Marriottsville Road
Marriottsville, MD 21104

Lucretia M. McClenney
Bon Secours Health System
1505 Marriottsville Road
Marriottsville, MD 21104

Susan Sandlund
Bon Secours Health System
1505 Marriottsville Road
Marriottsville, MD 21104

Donald G. Seitz, M.D.
Chairperson
Bon Secours Health System
1505 Marriottsville Road
Marriottsville, MD 21104

Richard Serafini
Bon Secours Health System
1505 Marriottsville Road
Marriottsville, MD 21104

Myles N. Sheehan, S.J., M.D.
Bon Secours Health System
1505 Marriottsville Road
Marriottsville, MD 21104

Sister Mary Shimo
Bon Secours Health System
1505 Marriottsville Road
Marriottsville, MD 21104

Richard J. Statuto
President
Bon Secours Health System
1505 Marriottsville Road
Marriottsville, MD 21104

Sister Alice Talone
Bon Secours Health System
1505 Marriottsville Road
Marriottsville, MD 21104

Other Officers Who Are Not Members
Katherine A. Arbuckle – ***Treasurer (until 3/23/2012)***
Executive Vice President, Finance/CFO
Bon Secours Health System
1505 Marriottsville Road
Marriottsville, Maryland 21104

Janice Burnett – ***Treasurer (effective 3/23/2012)***
Chief Financial Officer
Bon Secours Health System
1505 Marriottsville Road
Marriottsville, Maryland 21104

Martha C. Riva, Esq. – ***Secretary***
Senior Vice President, Governance
Bon Secours Health System
1505 Marriottsville Road
Marriottsville, Maryland 21104

Christine Morris – ***Assistant Secretary***
Executive Assistant
Bon Secours Health System
1505 Marriottsville Road
Marriottsville, Maryland 21104