

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State
DIVISION OF CORPORATIONS

FILED

03 OCT 24 AM 10:07

DOCUMENT # **F96000005966**

1. Corporation Name

BON SECOURS HEALTH SYSTEM, INC.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Principal Place of Business

Mailing Address

1505 MARIOTTSVILLE RD.
MARIOTTSVILLE MD 21104

1505 MARIOTTSVILLE RD.
MARIOTTSVILLE MD 21104

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

11/14/1996

5. FEI Number

52-1301088

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director 3	City / State / Zip 4
D	ALDRICH, RONALD R	ONE HUNTINGTON QUADRANGLE SUITE SEE ATTACHED SHEET	MELVILLE NY 11747
D	ASTON, G. ROBERT JR	5716 HIGH STREET, WEST	PORTSMOUTH VA 23703
D	BROWN, CHARLES H III	100 SOUTH CHARLES STREET, SUITE 1 SEE ATTACHED SHEET	BALTIMORE MD 21201
P	CARNEY, CHRISTOPHER	1505 MARIOTTSVILLE ROAD	MARIOTTSVILLE MD 21104
D	CONROY, BARBARA SISTER	2 CONVENT ROAD SEE ATTACHED SHEET	CONVENT STATION NJ 07961
D	DAVIS, TIMOTHY	3000 N. GRANDVIEW BLVD, #W 408 SEE ATTACHED SHEET	WAUKESHA WI 53188

8. Name and Address of Current Registered Agent

BOONE, STEPHEN K
1001 AVENIDA DEL CIRCO
VENICE FL 34285

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State

Zip Code

200024027642
10/23/03-01006-011 **245.00

FL

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S.

Signature of
Registered Agent

[Signature]
REGISTERED AGENT MUST SIGN

Date 10-16-03

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

[Signature]

MARTHA RIVA, SECRETARY

10/14/03 410-442-3244

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E040 (7/03)

**BON SECOURS HEALTH SYSTEM
BOARD OF DIRECTORS
JANUARY 1, 2003**

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
1731 King Street, Suite 200
Alexandria, VA 22314

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