2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F9800000757 May 04, 2000 8:00 am Secretary of State CATHOLIC HEALTH EAST, INC. 05-04-2000 90148 019 ****61.25 Mailing Address Principal Place of Business 14 CAMPUS BLVD 14 CAMPUS BLVD STE 300 STE 300 **NEWTON SQUARE PA 19073** NEWTON SQUARE PA 19073-3200 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 23-2929748 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Addition Delete TITLE TITLE NAME CONNORS, EDWARD J NAME STREET ADDRESS STREET ADDRESS 10 MAIN STREET CITY-ST-ZIP CITY-ST-7IP MORRISVILLE VT ☐ Change ☐ Addition TITLE TITLE Delete NAME BENJAMIN, REGINA NAME STREET ADDRESS STREET ADDRESS 13823 SHELL BELT ROAD CITY-ST-ZIP CITY-ST-ZIP BAYOU LA BATRE AL TITLE ☐ Delete TITLE Change ■ Addition RUSSELL, DANIEL F NAME 14 Campus Blud Suite 300 STREET ADDRESS STREET ADDRESS 100 MATSONFORD RD, BLDG 3, STE 220 CITY-ST-ZIP CITY-ST-ZIP RADNOR PA Change ☐ Delete TITLE ☐ Addition URBAN, STANLEY T NAME 14 Campus Blud Soute 300 STREET ADDRESS STREET ADDRESS 100 MATSONFORD RD, BLDG 3, STE 220 Curtawn Square PA 19073 CITY-ST-ZIP CITY-ST-ZIP RADNOR PA ☐ Delete TITLE ☐ Addition TITLE NAME RUSSELL, C K NAME Campus Blud Suite 300 1-town Square PA 19073 STREET ADDRESS STREET ADDRESS 100 MATSONFORD RD. BLDG 3, STE 220 CITY-ST-ZIP CITY-ST-ZIP RADNOR PA TITLE ☐ Addition TITLE Delete CANTONIS, GEORGE M NAME NAME STREET ADDRESS STREET ADDRESS 855 EAST PINE STREET C!TY-ST-ZIP CITY-ST-ZIP TARPON SPRINGS FL 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

SIGNATURE: STATE TURBOULEQUIRED

ke empowered

changed, or on an attachment with any

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<u>610-355-2032</u>