




2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 11, 2004 8:00 am
Secretary of State

02-11-2004 90042 018 ****61.25

DOCUMENT # F98000000757 1. Entity Name CATHOLIC HEALTH EAST, INC.																																																																																																																																									
Principal Place of Business 14 CAMPUS BLVD STE 300 NEWTON SQUARE, PA 19073 US			Mailing Address 14 CAMPUS BLVD STE 300 NEWTON SQUARE, PA 19073 US																																																																																																																																						
2. Principal Place of Business <i>14 Campus Blvd.</i> Suite, Apt. #, etc. <i>Suite 300</i> City & State <i>Newtown Square, PA</i> Zip <i>19073</i> Country <i>USA</i>		3. Mailing Address <i>14 Campus Blvd.</i> Suite, Apt. # etc. <i>Suite 300</i> City & State <i>Newtown Square, PA</i> Zip <i>19073</i> Country <i>USA</i>																																																																																																																																							
4. FEI Number 23-2929748				<input type="checkbox"/> Applied For <input checked="" type="checkbox"/> Not Applicable																																																																																																																																					
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				01072004 Chg-NP CR2E037 (10/03)																																																																																																																																					
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="text-align: right;"> FL Zip Code </div>																																																																																																																																						
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>																																																																																																																																									
Filing Fee is \$61.25 Due by May 1, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees																																																																																																																																					
Make check payable to Florida Department of State																																																																																																																																									
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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:  <i>Peter L. De Angelis, Treasurer</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>																																																																																																																																									
<div style="text-align: right;"> <i>610-355-2095</i> Date <i>1/7/04</i> Daytime Phone # </div>																																																																																																																																									

Attachment



CATHOLIC HEALTH EAST

**Catholic Health East
2004 Board of Directors**

F98000000757

Regina Benjamin, MD, MBA
318 Patrician Drive
Spanish Fort, AL 36527

Earle L. Bradford
CHE Board Vice-Chairperson
1327 Prospect Hill Road
Villanova, PA 19085

Edward Connors
356 Tenney Hill Road
Hyde Park, VT 05655

J. Robert Fitzgerald (Term begins 1/04)
3894 The Highlands, NW
Atlanta, GA 30327

John J. Gavin (Term begins 1/04)
President & CEO
Right Management Consultants
1818 Market Street, 33rd Floor
Philadelphia, PA 19103-3614

Sister Mary Caritas Geary, SP
5 Gamelin Street
Holyoke, MA 01040-4083

Thomas E. Getzen, Ph.D.
IHEA Office and Residence
435 E. Durham Street
Philadelphia, PA 19119

Thomas J. Harvey
Senior Vice President, Member Services
Alliance for Children & Families
11700 W. Lake Park Dr.
Milwaukee, WI 53224

Jacquelyn S. Kinder, Ed.D.
215 Red Oak Trail
Athens, GA 30606

Sister Kathleen Maire, OSF
Upper Manhattan Together
125 East 105th Street
New York, NY 10029

Sister Christine McCann, RSM
President
Sisters of Mercy of the Americas
Regional Community of Merion
515 Montgomery Avenue
Merion, PA 19066

Maureen R. L. Mussenden, Esq.
Associate Counsel
SUNY Office of University Counsel
3435 Main Street, BEB 148
Buffalo, NY 14214-3013

Laurence J. O'Connell, Ph.D., S.T.D.
The Park Ridge Center
205 W. Touhy Ave., Suite 203
Park Ridge, IL 60068-4202

Marshall Ruffin, MD, MPH, MBA
300 Wellington Dr.
Charlottesville, VA 22903

Sister Gladys Sharkey, OSF
Catholic Health East – Southeast Division
4211 West Boy Scout Blvd.
Suite 160
Tampa, FL 33607

Robert V. Stanek
President & Chief Executive Officer
Catholic Health East
14 Campus Blvd., Suite 300
Newtown Square, PA 19073

Sister M. Paulette Tirone, FSSJ
General Minister
Franciscan Sisters of St. Joseph
Immaculate Conception Convent
5286 South Park Avenue
Hamburg, NY 14075

Attachment

**Catholic Health East
2004 Officers**

F 98 00 0000 757

Robert V. Stanek

President and Chief Executive Officer
Catholic Health East
14 Campus Blvd., Suite 300
Newtown Square, PA 19073

Peter L. DeAngelis, Jr.

Executive Vice President,
Chief Financial Officer and Treasurer
Catholic Health East
14 Campus Blvd., Suite 300
Newtown Square, PA 19073

Stanley T. Urban

Executive Vice President,
Chief Administrative Officer and Secretary
Catholic Health East
14 Campus Blvd., Suite 300
Newtown Square, PA 19073