#### 2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # F98000000757

# **FILED** Feb 11, 2004 8:00 am Secretary of State 02-11-2004 90042 018 \*\*\*\*61.25

CATHOLIC HEALTH EAST, INC.									
14 CAMPUS BLVD 14 CSTE 300 STE		ailing Address 4 CAMPUS BLVD TE 300 EWTON SQUARE, PA 19073 US		94014321					
111 77.	impus Blud.	I. Mailing Address 14 Campus 1. Suite, Apt. # etc.	Campus Blvd.			01072004 Cho.NP CR2E037 (10/03)			
< -1	e 300	Suite 300 City & State	y & State			4. FEI Number Applied For			
Newtown Square, PA Newtown S			Squar Country	et)	4 23-292974	_	\$8.75 Add	t Applicable	
			USA	S. Certificate of Status Desired Fee Required  7. Name and Address of New Registered Agent					
C T CORPORATION SYSTEM							eu Agent		
1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				Street Address (P.O. Box Number is Not Acceptable)					
				City 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. I am familiar with, and accept									
the obligations of registered agent.									
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)  DATE									
			aign Financing tribution.		\$5.00 May Be Added to Fees		eck payable to partment of St		
10.	OFFICERS AND DIREC		11.			ES TO OFFICERS AND			
NAME STREET ADDRESS	P RUSSELL, DANIEL F 14 CAMPUS BLVD., STE 300	☑ Delete	NAME STREET ADDRESS	14 C	ert V. St Zampus Bi	hief Exec. Oi anek vd., Suite	_	☐ Addition	
CITY-ST-ZIP TITLE	NÉWTOWN SQUARE, PA 19073 S	☐ Delete	CITY-ST-ZIP	Neu	UTOWN SO	vare, PA	<u>/ 90 7 3</u> □ Change	☐ Addition	
NAME STREET ADDRESS CITY-ST-ZIP	URBAN, STANLEY T 14 CAMPUS BLVD., STE 300 NEWTOWN SQUARE, PA 19073		NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME	T RUSSELL, C K	☐ Delete	TITLE NAME	EVI	CFO+ 7	reasurer T	Change	☐ Addition	
STREET ADDRESS CITY-ST-ZIP	14 CAMPUS BLVD., STE 300 NEWTOWN SQUARE, PA 19073		STREET ADDRESS CITY-ST-ZIP	Pete 14 C	ampus BI	reasurer Ingelis, Ji Iud. Quare PA	14073	}	
TITLE	D	☐ Delete	TITLE	100	WTOWN SI	ouse 1 A	☐ Change	☐ Addition	
NAME STREET ADDRESS CITY-ST-ZIP	CONNORS, EDWARD 356 TENNCY HILL ROAD HYDE PARK, VT 05655		NAME STREET ADDRESS CITY-ST-ZIP	5	ee Atl	tached	List		
TITLE NAME STREET ADDRESS	D BENJAMIN, REGINA 318 PATRICIAN DRIVE	☐ Delete	TITLE NAME STREET ADDRESS				☐ Change	☐ Addition	
City-St-ZiP	SPANISH FORT, AL 36527		CITY-ST-ZIP						
TITLE NAME STREET ADDRESS	D BRAFORD, EARLE L 1327 PROSPECT HILL ROAD	□ Delete	TITLE NAME STREET ADDRESS				☐ Change	☐ Addition	
CITY-ST-ZIP VILLANOVA, PA 19085  CITY-ST-ZIP  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 occoproration 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 chapted or on an attachment with a paddress, with all other like empowered.									

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DE Angelis, Treasurer, 1/7/04

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

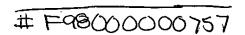
CANADA DE LA COMPANIO DE COMPANI

SIGNATURE:

### Attachment



#### Catholic Health East 2004 Board of Directors



#### Regina Benjamin, MD, MBA

318 Patrician Drive Spanish Fort, AL 36527

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CHE Board Vice-Chairperson 1327 Prospect Hill Road Villanova, PA 19085

#### **Edward Connors**

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#### Robert V. Stanek

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#### Sister M. Paulette Tirone, FSSJ

General Minister Franciscan Sisters of St. Joseph Immaculate Conception Convent 5286 South Park Avenue Hamburg, NY 14075 HHachment

## Catholic Health East 2004 Officers

#F9800000757

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