

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000757

FILED  
Feb 04, 2008  
Secretary of State

Entity Name: CATHOLIC HEALTH EAST, INC.

## Current Principal Place of Business:

3805 W CHESTER PIKE  
SUITE 100  
NEWTON SQUARE, PA 19073 US

## Current Mailing Address:

3805 W CHESTER PIKE  
SUITE 100  
NEWTON SQUARE, PA 19073 US

FEI Number: 23-2929748

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## New Principal Place of Business:

3805 W CHESTER PIKE  
SUITE 100  
NEWTOWN SQUARE, PA 19073 US

## New Mailing Address:

3805 W CHESTER PIKE  
SUITE 100  
NEWTOWN SQUARE, PA 19073 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: PCEO ( ) Delete  
Name: STANEK, ROBERT V  
Address: 3805 W. CHESTER PIKE, SUITE 100  
City-St-Zip: NEWTOWN SQUARE, PA 19073

Title: S ( ) Delete  
Name: HEMSLEY, MICHAEL C  
Address: 3805 W CHESTER PIKE, SUITE 100  
City-St-Zip: NEWTOWN SQUARE, PA 19073

Title: EVPT ( ) Delete  
Name: DE ANGELIS, PETER L JR.  
Address: 3805 W CHESTER PIKE, SUITE 100  
City-St-Zip: NEWTOWN SQUARE, PA 19073

Title: D ( ) Delete  
Name: CONNORS, EDWARD  
Address: 3805 W CHESTER PIKE, SUITE 100  
City-St-Zip: NEWTOWN SQUARE, PA 19073

Title: D ( ) Delete  
Name: BENJAMIN, REGINA  
Address: 3085 W. CHESTER PIKE, SUITE 100  
City-St-Zip: NEWTOWN SQUARE, PA 19073

Title: D ( ) Delete  
Name: BRAFORD, EARLE L  
Address: 3085 W CHESTER PIKE, SUITE 100  
City-St-Zip: NEWTOWN SQUARE, PA 19073

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: KINDER, JACQUELYN EDD  
Address: 3805 W CHESTER PIKE, SUITE 100  
City-St-Zip: NEWTOWN SQUARE, PA 19073

Title: D (X) Change ( ) Addition  
Name: FITZPATRICK, DENNIS A  
Address: 3085 W. CHESTER PIKE, SUITE 100  
City-St-Zip: NEWTOWN SQUARE, PA 19073

Title: D (X) Change ( ) Addition  
Name: BABKA, JOHN C MD  
Address: 3085 W CHESTER PIKE, SUITE 100  
City-St-Zip: NEWTOWN SQUARE, PA 19073

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL C. HEMSLEY, ESQUIRE

SEC

02/04/2008

Electronic Signature of Signing Officer or Director

Date