

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N13289

1. Entity Name

CATHOLIC HEALTH SERVICES, INC.

APPROVED AND FILED

00 MAY 16 AM 9:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business 4740 N. STATE RD. 7 BLDG. C. STE. 100 LAUDERDALE LAKES FL 33319 US	Mailing Address 4740 N. STATE RD. 7 BLDG. C. STE. 100 LAUDERDALE LAKES FL 33319-5860 US
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2. Principal Place of Business Suite, Apt. #, etc. City & State Zip	3. Mailing Address Suite, Apt. #, etc. City & State Zip
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04/22/2000 90051 010-7000

4. FEI Number 59-2645139	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent FITZGERALD, J. PATRICK 11D MERRICK WAY, SUITE 3-B CORAL GABLES FL 33134	
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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:
FEE IS \$61.25**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE PO	<input type="checkbox"/> Delete	TITLE C/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME PENNEKAMP, TOM		NAME	
STREET ADDRESS 1438 SOUTH MIAMI AVE		STREET ADDRESS	
CITY-ST-ZIP MIAMI FL		CITY-ST-ZIP	
TITLE DNST	<input type="checkbox"/> Delete	TITLE VC/S/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME HENNESSEY, WILLIAM		NAME	
STREET ADDRESS C/O 9401 BISCAYNE BLVD		STREET ADDRESS	
CITY-ST-ZIP MIAMI SHORES FL		CITY-ST-ZIP	
TITLE EVD	<input checked="" type="checkbox"/> Delete	TITLE P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME HONOLD, THOMAS G.		NAME Joseph M. Catania	
STREET ADDRESS C/O 1050 NE 125TH ST		STREET ADDRESS 291 NW 43 Avenue	
CITY-ST-ZIP N MIAMI FL		CITY-ST-ZIP Coconut Creek, FL 33066	
TITLE D	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME VAUGHAN, JOHN J. R		NAME	
STREET ADDRESS C/O 9401 BISCAYNE BOULEVARD		STREET ADDRESS	
CITY-ST-ZIP MIAMI SHORES FL		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

CR2E037 (9/99)

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: SIGNATURE REQUIRED CATANIA, PRES 4-10-00 954-484-1515
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

NI 3289
00070191

FLORIDA DEPARTMENT OF STATE
2000 UNIFORM BUSINESS REPORT
ATTACHMENT - DIRECTORS OF CORPORATION

D
Rev. Thomas G. Honold
17775 North Bay Road
Miami Beach, FL 33160

D
Rev. Felipe Estevez
1111 S.W. 107 Avenue
Miami, FL 33174

D
Ralph E. Lawson
c/o 6855 Red Road, Suite 600
Coral Gables, FL 33143

D
Edward Rosasco
c/o 3633 South Miami Avenue
Miami, FL 33133

D
Rev. Msgr. John Vaughan
c/o 9401 Biscayne Boulevard
Miami Shores, FL 33138

D
Mr. Rudy J. Noriega
c/o 1000 N.E. 56 Street
Fort Lauderdale, FL 33334

D
Ms. Josie Romano Brown
702 South Alhambra Circle
Coral Gables, FL 33146

D
Mr. Thomas O'Brien
200 Ocean Lane Drive, #409
Key Biscayne, FL 33149

D
Ms. Patricia Palamara
4200 Mangrum Court
Hollywood, FL 33021

D
Ms. Catherine O'Connor
8190 Northwest 47th Drive
Coral Springs, FL 33067

D
Rev. Gustavo Miyares
4497 West First Avenue
Hialeah, FL 33012

D
Henry T. Courtney, Esq.
c/o 201 South Biscayne Blvd., #3130
Miami, FL 33131

D
Mrs. Lourdes Sanchez
9540 Journey's End Road
Coral Gables, FL 33156

D
Most Rev. Thomas Wenski
c/o 9401 Biscayne Boulevard
Miami Shores, FL 33138

D
Rev. Anthony Mulderry
10900 West Oakland Park Blvd.
Sunrise, FL 33351

D
Rev. Msgr. Franklyn M. Casale
c/o 16400 N.W. 32 Avenue
Miami, FL 33054

D
Mr. John Johnson
c/o 4725 North Federal Highway
Fort Lauderdale, FL 33308

D
Mr. Frank Crippen
13662 Deering Bay Drive
Coral Gables, FL 33158

D
Bro. Raphael Mieszala
c/o 726 NE 1 Ave
Miami, FL 33101

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Mr. Richard Torcotte
c/o 9401 Biscayne Boulevard
Miami Shores, FL 33138