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NONPROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # N97000005747

1. Corporation Name

HOLY CROSS HEALTH MINISTRIES, INC.

Principal Place of Business

4725 NORTH FEDERAL HIGHWAY  
FT. LAUDERDALE FL 33308

Mailing Address

4725 NORTH FEDERAL HIGHWAY  
FT. LAUDERDALE FL 33308



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

10/10/1997

4. FEI Number

65-0800520

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

9. Name and Address of Current Registered Agent

HOLY CROSS HOSPITAL, INC.  
4725 NORTH FEDERAL HIGHWAY  
FT. LAUDERDALE FL 33308

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P/TR ☐ DELETE

NAME JOHNSON, JOHN C  
STREET ADDRESS 4725 NORTH FEDERAL HIGHWAY  
CITY-ST-ZIP FT. LAUDERDALE FL 33308

TITLE TR ☒ DELETE

NAME CONTI, JANE  
STREET ADDRESS 4725 NORTH FEDERAL HIGHWAY  
CITY-ST-ZIP FT. LAUDERDALE FL 33308

TITLE TR ☒ DELETE

NAME TATE, CHARLES F M.D.  
STREET ADDRESS 4725 NORTH FEDERAL HIGHWAY  
CITY-ST-ZIP FT. LAUDERDALE FL 33308

TITLE V/TR ☒ DELETE

NAME RAYBECK, MICHAEL M.D.  
STREET ADDRESS 4701 N FEDERAL HWY., STE C-S  
CITY-ST-ZIP FT. LAUDERDALE FL 33308

TITLE TR ☐ DELETE

NAME BANKS, WALTER  
STREET ADDRESS 1700 S OCEAN LANE  
CITY-ST-ZIP FT. LAUDERDALE FL 33316

TITLE TR ☐ DELETE

NAME TOCCI, PAUL M.D.  
STREET ADDRESS 4800 NE 20 TERRACE  
CITY-ST-ZIP FT. LAUDERDALE FL 33308

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Trustee ☐ Change ☒ Addition

1.2 NAME Zachariah, M.D., M.P.  
1.3 STREET ADDRESS 4725 N. Federal Highway  
1.4 CITY-ST-ZIP Fort Lauderdale, FL 33308

2.1 TITLE Trustee ☐ Change ☒ Addition

2.2 NAME DeGennaro, M.D., Vincent  
2.3 STREET ADDRESS 1960 NE 47 Street  
2.4 CITY-ST-ZIP Fort Lauderdale, FL 33308

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

(See attachment for  
remaining trustees)

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*John G. Johnson*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/99

954-492-5725

Date

Daytime Phone #

CR2E037 (11/98)

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444766-9012829

12.	Officers and Directors	13. Additions/Changes to Officers and Directors in 12.
Title	Trustee	
Name	Keith Koenig	
Street Address	251 International Parkway	
City-ST-Zip	Sunrise, FL 33325	
Title	Trustee	
Name	Gerald McDonald	
Street Address	7951 S.W. 6 <sup>th</sup> Street, Suite 112	
City-ST-Zip	Plantation, FL 33324	
Title	Trustee	
Name	Fred Millsaps	
Street Address	2665 N.E. 37 <sup>th</sup> Drive	
City-ST-Zip	Fort Lauderdale, FL 33308	
Title	Trustee	
Name	Daniel O'Connor, Esquire	
Street Address	100 N.E. Third Avenue	
City-ST-Zip	Fort Lauderdale, FL 33302	
Title	Trustee <b>DELETED</b>	
Name	William O'Toole	
Street Address	1215 E. Broward Boulevard	
City-ST-Zip	Fort Lauderdale, FL 33301	

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12.	Officers and Directors	13. Additions/Changes to Officers and Directors in 12.
Title	Trustee	
Name	Richard Palmaccio	
Street Address	2137 N.E. 63 <sup>rd</sup> Court	
City-ST-Zip	Fort Lauderdale, FL 33309	
Title	Trustee	
Name	Mark J. Panciera	
Street Address	4200 Hollywood Boulevard	
City-ST-Zip	Hollywood, FL 33021	
Title	Trustee <b>DELETED</b>	
Name	August Paoli, Esquire	
Street Address	1100 Adams Street	
City-ST-Zip	Hollywood, FL 33019	
Title	Trustee	
Name	David H. Rush	
Street Address	700 N.W. 12 <sup>th</sup> Avenue	
City-ST-Zip	Deerfield Beach, FL 33442	
Title	Trustee	
Name	Joseph Shore, D.D.S.	
Street Address	2101 E. Hallandale Beach Blvd., #200	
City-ST-Zip	Hallandale, FL 33009	
Title	Trustee	
Name	Robert Steele	
Street Address	2000 S. Ocean Drive, #2	
City-ST-Zip	Fort Lauderdale, FL 33316	

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12.	Officers and Directors	13. Additions/Changes to Officers and Directors in 12.
Title	Trustee <b>DELETED</b>	
Name	Douglas M. Whitmore, M.D.	
Street Address	1930 N.E. 47 <sup>th</sup> Street	
City-ST-Zip	Fort Lauderdale, FL 33308	

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Holy Cross Health Ministries, Inc.  
1999 Annual Report  
Additions/Changes to Officers and Directors in 12 (continuation)

12.	Officers and Directors	13. Additions/Changes to Officers and Directors in 12.
Title	Chairman and Trustee	Chairman and Trustee <b>CHANGE</b>
Name	Sr. Marjorie Bosse, R.S.M.	Sr. Marjorie Bosse, R.S.M.
Street Address	2335 Grandview Avenue	615 Elsinore Place
City-ST-Zip	Cincinnati, OH 45206-2280	Cincinnati, OH 45202
Title	Secretary/Treasurer/Trustee	Vice Chairman/Secretary/Treasurer/Trustee <b>CHANGE</b>
Name	Sr. Susan Welsh, R.S.M.	Sr. Susan Welsh, R.S.M.
Street Address	3333 Fifth Avenue	3333 Fifth Avenue
City-ST-Zip	Pittsburgh, PA 15213	Pittsburgh, PA 15213
Title	Trustee	
Name	Sr. Georgine Scarpino, R.S.M.	
Street Address	3333 Fifth Avenue	
City-ST-Zip	Pittsburgh, PA 15213	
Title	Trustee	
Name	Sr. Sheila Carney, R.S.M.	
Street Address	3333 Fifth Avenue	
City-ST-Zip	Pittsburgh, PA 15213	
Title	Trustee	
Name	Most Rev. Thomas Wenski	
Street Address	9401 Biscayne Boulevard	
City-ST-Zip	Miami Shores, FL 33138	

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12.	Officers and Directors	13. Additions/Changes to Officers and Directors in 12.
Title	Trustee <b>DELETED</b>	
Name	Charles F. Tate, M.D.	
Street Address	4725 N. Federal Highway	
City-ST-Zip	Fort Lauderdale, FL 33308	
Title	Trustee	
Name	Joseph M. Catania	
Street Address	4740 N. State Rd. 7, Bldg C #100	
City-ST-Zip	Lauderdale Lakes, FL 33319	
Title	Trustee <b>DELETED</b>	
Name	Harry Durkin	
Street Address	4450 N.E. 25 <sup>th</sup> Avenue	
City-ST-Zip	Fort Lauderdale, FL 33308	
Title	Trustee	
Name	Rev. Thomas Foudy	
Street Address	1200 S. Federal Highway	
City-ST-Zip	Pompano Beach, FL 33062	
Title	Trustee	
Name	Robert Hunt, Esquire	
Street Address	2200 Corporate Blvd., N.W., #401	
City-ST-Zip	Boca Raton, FL 33431	