

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N97000005747

1. Entity 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 33308-4603

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

Attn: Legal Affairs Dept.

City & State

Zip

Country

4. FEI Number

65-0800520

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

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

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

(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

TITLE P/TR
NAME JOHNSON, JOHN C
STREET ADDRESS 4725 NORTH FEDERAL HIGHWAY
CITY-ST-ZIP FT. LAUDERDALE FL 33308 ☐ Delete

TITLE T
NAME ZACHARIAH, MD PA
STREET ADDRESS 4725 NORTH FEDERAL HIGHWAY
CITY-ST-ZIP FT. LAUDERDALE FL 33308 ☐ Delete

TITLE T
NAME DEGENNARO, VINCENT MD
STREET ADDRESS 1960 N.E. 47 STREET
CITY-ST-ZIP FT. LAUDERDALE FL 33308 ☐ Delete

TITLE T
NAME PALMACCIO, RICHARD
STREET ADDRESS 2137 N.E. 63RD COURT
CITY-ST-ZIP FT. LAUDERDALE FL 33309 ☐ Delete

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

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE T
NAME Zachariah, M.D., M.P.
STREET ADDRESS 4725 N. Federal Highway
CITY-ST-ZIP Fort Lauderdale, FL 33308 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-27-00

9544125125

Date

Daytime Phone #

CR2E037 (9/99)

ADD
0029566
N92003747

10.	Officers and Directors	11. Additions/Changes to Officers and Directors in 10.
Title	Trustee	
Name	Fred Millsaps	
Street Address	2665 N.E. 37 th 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	
Name	Richard Palmaccio	
Street Address	2137 N.E. 63 rd 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	
Name	David H. Rush	
Street Address	700 N.W. 12 th Avenue	
City-ST-Zip	Deerfield Beach, FL 33442	

ADD
00049560
N970005747

10.	Officers and Directors	11. Additions/Changes to Officers and Directors in 10.
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	

Add
 DW49566
 Nanaew 577

Holy Cross Health Ministries, Inc.
 2000 Annual Report
 Additions/Changes to Officers and Directors in 10 (continuation)

10.	Officers and Directors	11. Additions/Changes to Officers and Directors in 10.
Title	Chairman and Trustee	
Name	Sr. Marjorie Bosse, R.S.M.	
Street Address	615 Elsinore Place	
City-ST-Zip	Cincinnati, OH 45202	
Title	Secretary/Treasurer/Trustee	
Name	Sr. Susan Welsh, R.S.M.	
Street Address	3333 Fifth Avenue	
City-ST-Zip	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	Trustee CHANGE
Name	Sr. Sheila Carney, R.S.M.	Sr. Sheila Carney, R.S.M.
Street Address	3333 Fifth Avenue	Sisters of Mercy of the Americas
City-ST-Zip	Pittsburgh, PA 15213	8300 Colesville Road, Suite 300
		Silver Springs, MD 20910
Title	Trustee	
Name	Most Rev. Thomas Wenski	
Street Address	9401 Biscayne Boulevard	
City-ST-Zip	Miami Shores, FL 33138	

Add
00049546
N97005747

10.	Officers and Directors	11. Additions/Changes to Officers and Directors in 10.
Title Name Street Address City-ST-Zip		Trustee ADD Rev. Thomas Foudy 1200 S. Federal Highway Pompano Beach, FL 33062
Title Name Street Address City-ST-Zip		Trustee ADD Sr. Fidelis McDonough, R.S.M. 3333 Fifth Avenue/McAuley Hall Pittsburgh, PA 15213
Title Name Street Address City-ST-Zip	Trustee Robert Hunt, Esquire 2200 Corporate Blvd., N.W., #401 Boca Raton, FL 33431	
Title Name Street Address City-ST-Zip	Trustee Keith Koenig 251 International Parkway Sunrise, FL 33325	
Title Name Street Address City-ST-Zip	Trustee Gerald McDonald 7951 S.W. 6 th Street, Suite 112 Plantation, FL 33324	