

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 19, 2001 8:00 am**  
**Secretary of State**  
 04-19-2001 90012 011 \*\*\*\*70.00

**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  
 ATTN: LEGAL AFFAIRS DEPT.  
 FT. LAUDERDALE FL 33308**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**65-0800520**

Applied For

Not Applicable

5. Certificate of Status Desired **KX**

**\$8.75 Additional  
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/TR JOHNSON, JOHN C 4725 NORTH FEDERAL HIGHWAY FT. LAUDERDALE FL 33308	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ZACHARIAH, MD PA 4725 NORTH FEDERAL HIGHWAY FT. LAUDERDALE FL 33308	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T DEGENNARO, VINCENT MD 1960 N.E. 47 STREET FT. LAUDERDALE FL 33308	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T PALMACCIO, RICHARD 2137 N.E. 63RD COURT FT. LAUDERDALE FL 33309	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TR BANKS, WALTER 1700 S OCEAN LANE FT. LAUDERDALE FL 33316	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TR TOCCI, PAUL M.D. 4800 NE 20 TERRACE FT. LAUDERDALE FL 33308	<input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Trustee (Ex-officio) Zachariah, M.D., M.P. 4725 N. Federal Highway Fort Lauderdale, FL 33308	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	(SEE ATTACHMENT FOR LIST OF OTHER TRUSTEES)	<input type="checkbox"/> Change <input type="checkbox"/> 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 REQUIRED**

Johnson, President & CEO 4/3/01 (954)492-5796

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (10/00)

Attachment  
950590  
#N97000005747

Holy Cross Health Ministries, Inc.  
2001 Uniform Business Report  
Additions/Changes to Officers and Directors in 10 (continued)

10.	Additions/Changes to Officers and Directors in 10.
Title	Chairperson and Trustee
Name	Sr. Marjorie Bosse, R.S.M.
Street Address	615 Elsinore Place
City-ST-Zip	Cincinnati, OH 45202
Title	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
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

Attachment  
950590  
# N97000005747

10.	Additions/Changes to Officers and Directors in 10.
Title	Trustee
Name	Sr. Fidelis McDonough, R.S.M.
Street Address	3333 Fifth Avenue
City-ST-Zip	Pittsburgh, PA 15213
Title	Trustee
Name	Walter Banks
Street Address	1700 S. Ocean Lane
City-ST-Zip	Fort Lauderdale, FL 33316
Title	Trustee
Name	Rev. Thomas Foudy
Street Address	1200 S. Federal Highway
City-ST-Zip	Pompano Beach, FL 33062
Title	Secretary/Trustee
Name	Robert Hunt, Esquire
Street Address	2200 Corporate Blvd., N.W., #401
City-ST-Zip	Boca Raton, FL 33431
Title	Vice Chairperson/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

Attachment  
950 590  
HN97000005747

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

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10.	Additions/Changes to Officers and Directors in 10.
Title	Trustee
Name	Robert Steele
Street Address	2000 S. Ocean Drive, #2
City-ST-Zip	Fort Lauderdale, FL 33316