

# 2002 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  
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



\$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	CEO ZACHARIAH, M.D., M.P. 4725 NORTH FEDERAL HIGHWAY FT. LAUDERDALE FL 33308	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TR 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 WELSH, R.S.M., SUSAN SR. 3333 FIFTH AVENUE PITTSBURGH PA 15213	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input 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		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

(SEE ATTACHMENT FOR REMAINING TRUSTEES)

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 817, 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:

John C. Johnson, President/CEO

4/24/02

(954) 492-5725

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Phone Number

CR2E037 (9/01)

Holy Cross Health Ministries, Inc.  
 2002 Uniform Business Report  
 Additions/Changes to Officers and Directors in 10 (continued)

10.	Additions/Changes to Officers and Directors in 10.
Title Name Street Address City-ST-Zip	Chairperson and Trustee Sr. Marjorie Bosse, R.S.M. 615 Elsinore Place Cincinnati, OH 45202
Title Name Street Address City-ST-Zip	Trustee Sr. Georgine Scarpino, R.S.M. 3333 Fifth Avenue Pittsburgh, PA 15213
Title Name Street Address City-ST-Zip	Trustee Sr. Sheila Carney, R.S.M. 8300 Colesville Road, Suite 300 Silver Springs, MD 20910
Title Name Street Address City-ST-Zip	Honorary Trustee Most Rev. Thomas Wenski 9401 Biscayne Boulevard Miami Shores, FL 33138
Title Name Street Address City-ST-Zip	Trustee Sr. Fidelis McDonough, R.S.M. 3333 Fifth Avenue Pittsburgh, PA 15213
Title Name Street Address City-ST-ZIP	Trustee Rev. Msg. Tomas M. Marin 9401 Biscayne Blvd. Miami Shores, FL 33161
Title Name Street Address City-ST-Zip	Trustee Rev. Thomas Foudy 1200 S. Federal Highway Pompano Beach, FL 33062

10.	Additions/Changes to Officers and Directors in 10.
Title Name Street Address City-ST-Zip	Secretary/Trustee Robert Hunt, Esquire 2200 Corporate Blvd., N.W., #401 Boca Raton, FL 33431
Title Name Street Address City-ST-Zip	Vice Chairperson/Trustee Keith Koenig 251 International Parkway Sunrise, FL 33325
Title Name Street Address City-ST-Zip	Trustee Gerald McDonald 7951 S.W. 6 <sup>th</sup> Street, Suite 112 Plantation, FL 33324
Title Name Street Address City-ST-Zip	Trustee Fred Millsaps 2665 N.E. 37 <sup>th</sup> Drive Fort Lauderdale, FL 33308
Title Name Street Address City-ST-Zip	Trustee Daniel O'Connor, Esquire 100 N.E. Third Avenue Fort Lauderdale, FL 33302
Title Name Street Address City-ST-ZIP	Trustee Michael Bienes 141 Bay Colony Drive Fort Lauderdale, FL 33308 Addition
Title Name Street Address City-ST-ZIP	Trustee Edward Coopersmith, M.D. 5333 N. Dixie Highway Fort Lauderdale, FL 33334 Addition
Title Name Street Address City-ST-Zip	Trustee Mark J. Panciera 4200 Hollywood Boulevard Hollywood, FL 33021
Title Name Street Address City-ST-Zip	Honorary Trustee David H. Rush 700 N.W. 12 <sup>th</sup> Avenue Deerfield Beach, FL 33442

10.	Additions/Changes to Officers and Directors in 10.	
Title Name Street Address City-ST-Zip	Trustee Robert Marema, M.D. 6405 N. Federal Highway Fort Lauderdale, FL 33308	Addition
Title Name Street Address City-ST-Zip	Honorary Trustee Joseph Shore, D.D.S. 2101 E. Hallandale Beach Blvd., #200 Hallandale, FL 33009	
Title Name Street Address City-ST-Zip	Honorary Trustee Robert Steele 2000 S. Ocean Drive, #2 Fort Lauderdale, FL 33316	