

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005747

FILED
Apr 27, 2004
Secretary of State**Entity Name:** HOLY CROSS HEALTH MINISTRIES, INC.**Current Principal Place of Business:**4725 NORTH FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33308**New Principal Place of Business:****Current Mailing Address:**4725 NORTH FEDERAL HIGHWAY
ATTN: LEGAL AFFAIRS DEPT.
FT. LAUDERDALE, FL 33308**New Mailing Address:****FEI Number:** 65-0800520 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**HOLY CROSS HOSPITAL, INC.
4725 NORTH FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33308 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P/TR () Delete
Name: JOHNSON, JOHN C
Address: 4725 NORTH FEDERAL HIGHWAY
City-St-Zip: FT. LAUDERDALE, FL 33308**Title:** TR () Delete
Name: BANKS, WALTER
Address: 1700 S OCEAN LANE
City-St-Zip: FT. LAUDERDALE, FL 33316**Title:** TR () Delete
Name: WELSH, R.S.M., SUSAN SR.
Address: 3333 FIFTH AVENUE
City-St-Zip: PITTSBURGH, PA 15213**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PCEO (X) Change () Addition
Name: JOHNSON, JOHN C
Address: 4725 NORTH FEDERAL HIGHWAY
City-St-Zip: FT. LAUDERDALE, FL 33308**Title:** T (X) Change () Addition
Name: BANKS, WALTER
Address: 1700 S OCEAN LANE
City-St-Zip: FT. LAUDERDALE, FL 33316**Title:** STR (X) Change () Addition
Name: WELSH, R.S.M., SUSAN SR.
Address: 3333 FIFTH AVENUE
City-St-Zip: PITTSBURGH, PA 15213**Title:** C () Change (X) Addition
Name: BOSSE, MARJORIE SR, RSM
Address: 615 ELSINORE PLACE
City-St-Zip: CINCINNATI, OH 45202 US**Title:** T () Change (X) Addition
Name: HESPELIEN, PATRICIA MARY SR, RSM
Address: 1400 LOCUST STREET
City-St-Zip: PITTSBURGH, PA 15219 US**Title:** T () Change (X) Addition
Name: SCARPINO, GEORGINE SR, RSM
Address: 3333 FIFTH AVENUE/MCAULEY HALL
City-St-Zip: PITTSBURGH, PA 15213 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN C. JOHNSON

PCEO

04/27/2004

Electronic Signature of Signing Officer or Director

Date

RONALD TUTTELMAN, M.D.
1880 E. COMMERCIAL BLVD.
SUITE 4
FORT LAUDERDALE, FL 33308

RAY RODRIGUEZ
350 E. LAS OLAS BOULEVARD
FORT LAUDERDALE, FL 33301

MICHELLE TUGGLE
2721 SW 19TH STREET
FORT LAUDERDALE, FL 33309

DANIEL O'CONNOR, ESQ.
200 E. LAS OLAS BLVD
FORT LAUDERDALE, FL 33301

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100 NW 12TH AVENUE
DEERFIELD BEACH, FL 33443

FRED MILLSAPS
2665 NE 37TH DRIVE
FORT LAUDERDALE, FL 33308

GERALD MCDONALD
400 SOUTH STATE ROAD 7
PLANTATION, FL 33317

ROBERT HUNT, ESQ.
2200 CORPORATE BLVD, NW #401
BOCA RATON, FL 33431

REV. THOMAS FOU DY
1200 S. FEDERAL HIGHWAY
POMPA NO BEACH, FL 33062

EDWARD COOPERSMITH, M.D.
5333 N. DIXIE HIGHWAY
FORT LAUDERDALE, FL 33334

MICHAEL BIENES
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FORT LAUDERDALE, FL 33308

REV. MSGR. TOMAS M. MARIN
3900 NW 79TH AVE, #731
MIAMI, FL 33166

SR. FIDELIS MCDONOUGH, RSM
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