

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005747

FILED  
Apr 26, 2005  
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 ( )

## 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: PCEO ( ) Delete  
Name: JOHNSON, JOHN C  
Address: 4725 NORTH FEDERAL HIGHWAY  
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: T ( ) Delete  
Name: BANKS, WALTER  
Address: 1700 S OCEAN LANE  
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: STR ( ) Delete  
Name: WELSH, R.S.M., SUSAN SR.  
Address: 3333 FIFTH AVENUE  
City-St-Zip: PITTSBURGH, PA 15213

Title: C ( ) Delete  
Name: BOSSE, MARJORIE SR, RSM  
Address: 615 ELSINORE PLACE  
City-St-Zip: CINCINNATI, OH 45202 US

Title: T ( ) Delete  
Name: HESPELIEN, PATRICIA MARY SR, RSM  
Address: 1400 LOCUST STREET  
City-St-Zip: PITTSBURGH, PA 15219 US

Title: T ( ) Delete  
Name: SCARPINO, GEORGINE SR, RSM  
Address: 3333 FIFTH AVENUE/MCAULEY HALL  
City-St-Zip: PITTSBURGH, PA 15213 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: MCDONOUGH, FIDELIS SR. RSM  
Address: 3333 FIFTH AVENUE  
City-St-Zip: PITTSBURGH, PA 15213

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: HANNAN, RSM, MARGARET SR.  
Address: 3333 FIFTH AVENUE  
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

04/26/2005

Electronic Signature of Signing Officer or Director

Date