

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2003 8:00 am
Secretary of State

05-01-2003 90754 001 ***508.75

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. I am familiar with, and accept the obligations of registered agent.

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
Florida 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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TEO ZACHARIAH, M.D., M.P. 4725 NORTH FEDERAL HIGHWAY 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	T PALMACCIO, RICHARD 2137 N.E. 63RD COURT FT. LAUDERDALE FL 33309 <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	TR BANKS, WALTER 1700 S OCEAN LANE FT. LAUDERDALE FL 33316 <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	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"/> Change <input type="checkbox"/> Addition
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

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**

4-25-03

954-492-5725

CR2E037 (10/02)

Attachment

5803/83/
10970000054/7

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
Title Name Street Address City-ST-Zip	Honorary Trustee Joseph Shore, D.D.S. 2101 E. Hallandale Beach Blvd., #200 Hallandale, FL 33009 DELETE
Title Name Street Address City-ST-Zip	Honorary Trustee Robert Steele 2000 S. Ocean Drive, #2 Fort Lauderdale, FL 33316 DELETE
Title Name Street Address City-ST-Zip	Trustee Ronald Tuttleman, M.D. 5601 N. Dixie Highway, Suite 415 Fort Lauderdale, FL 33334
Title Name Street Address City-ST-Zip	Trustee Jan Moran 100 NW 12 th Avenue Deerfield Beach, FL 33443 ADDITION

● Attachment ●

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Holy Cross Health Ministries, Inc.
2003 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 DELETE
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

Attachment

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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 6707 N. Hiatus Road Tamarac, FL 33321
Title Name Street Address City-ST-Zip	Trustee Gerald McDonald 7951 S.W. 6 th Street, Suite 112 Plantation, FL 33324
Title Name Street Address City-ST-Zip	Trustee Fred Millsaps 2665 N.E. 37 th Drive Fort Lauderdale, FL 33308
Title Name Street Address City-ST-Zip	Trustee Daniel O'Connor, Esquire 200 E. Las Olas Boulevard Fort Lauderdale, FL 33301
Title Name Street Address City-ST-ZIP	Trustee Michael Bienes 141 Bay Colony Drive Fort Lauderdale, FL 33308
Title Name Street Address City-ST-ZIP	Trustee Edward Coopersmith, M.D. 5333 N. Dixie Highway Fort Lauderdale, FL 33334
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 th Avenue Deerfield Beach, FL 33442

DELETE