2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachn

SIGNATURE:

FILED DOCUMENT # N9800000411 May 15, 2000 8:00 am **Secretary of State** HOLY CROSS MEDICAL PROPERTIES, INC. 05-15-2000 90287 003 ****70.00 Principal Place of Business Mailing Address 4725 N FEDERAL HIGHWAY 4725 N FEDERAL HIGHWAY FORT LAUDERDALE FL 33308 FORT LAUDERDALE FL 33308-4603 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. ttn: Legal Affairs Dept. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Attn: Applied For 4. FEI Number City & State City & State 65-0666283 Not Applicable Zip Country \$8,75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) HOLY CROSS HOSPITAL, INC. ATTN: PRESIDENT 4725 N FEDERAL HIGHWAY Zip Code FORT LAUDERDALE FL 33308 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: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. **Department of State** Added to Fees **FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Addition CD TITLE ☐ Change TITLE ☐ Delete JOHNSON, JOHN C NAME NAME STREET ADDRESS 4725 N FEDERAL HIGHWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33308 Change ☐ Addition ☐ Delete TITLE TITLE MOORE, MATTHEW A NAME NAME STREET ADDRESS STREET ADDRESS 4725 N FEDERAL HIGHWAY CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33308 ☐ Change ☐ Addition VCST TITLE ☐ Delete TITLE WELSH, SISTER SUSAN RSM NAME NAME STREET ADDRESS STREET ADDRESS SISTER OF MERCY, 3333 FIFTH AVE CITY-ST-ZIP CITY-ST-ZIP PITTSBURGH PA 15213 ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

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with all other like empowered

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR