2002 UNIFORM BUSINESS REPORT (UBR)

SIGN

SIGNATURE:

May 14, 2002 8:00 am § Secretary of State DOCUMENT # N9800000411 1. Entity Name 05-14-2002 90411 001 ***508.75 HOLY CROSS MEDICAL PROPERTIES, INC. Principal Place of Business Mailing Address 4725 N FEDERAL HIGHWAY 4725 N FEDERAL HIGHWAY FORT LAUDERDALE FL 33308 ATTN: LEGAL AFFAIRS DEPT. FORT LAUDERDALE FL 33308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0666283 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOLY CROSS HOSPITAL, INC. Street Address (P.O. Box Number is Not Acceptable) ATTN: PRESIDENT 4725 N FEDERAL HIGHWAY FORT LAUDERDALE FL 33308 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) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete TITLE ☐ Addition Change JOHNSON, JOHN C NAME NAME 4725 N FEDERAL HIGHWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33308 CITY-ST-ZIP VCST TITLE ☐ Delete TITLE ☐ Change ☐ Addition WELSH, SISTER SUSAN RSM NAME NAME STREET ADDRESS SISTER OF MERCY, 3333 FIFTH AVE STREET ADDRESS PITTSBURGH PA 15213 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition WILFORD, LINDA V NAME NAME 4725 N FEDERAL HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33308 CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 promites provided the provided that the information indicated on this report of 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

namidohn C. Johnson, Chairman 4/24/02

(954)492-5725

FILED