

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000411

FILED
Apr 27, 2004
Secretary of State**Entity Name:** HOLY CROSS MEDICAL PROPERTIES, INC.**Current Principal Place of Business:**4725 N FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308**New Principal Place of Business:****Current Mailing Address:**4725 N FEDERAL HIGHWAY
ATTN: LEGAL AFFAIRS DEPT.
FORT LAUDERDALE, FL 33308**New Mailing Address:****FEI Number:** 65-0666283 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**HOLY CROSS HOSPITAL, INC.
ATTN: PRESIDENT
4725 N FEDERAL HIGHWAY
FORT 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:** CD () Delete
Name: JOHNSON, JOHN C
Address: 4725 N FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33308**Title:** VCST () Delete
Name: WELSH, SISTER SUSAN RSM
Address: SISTER OF MERCY, 3333 FIFTH AVE
City-St-Zip: PITTSBURGH, PA 15213**Title:** VTT () Delete
Name: WILFORD, LINDA V
Address: 4725 N FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33308**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PCEO (X) Change () Addition
Name: JOHNSON, JOHN C
Address: 4725 N FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33308**Title:** CS (X) Change () Addition
Name: WELSH, SISTER SUSAN RSM
Address: SISTER OF MERCY, 3333 FIFTH AVE
City-St-Zip: PITTSBURGH, PA 15213**Title:** T (X) Change () Addition
Name: TURNER, DEAN
Address: 4725 N FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33308

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