2001 UNIFORM BUSINESS REPORT (UBR)

Apr 18, 2001 8:00 am Secretary of State DOCUMENT # N9800005608 HOLY CROSS HEALTH PARTNERS, INC. 04-18-2001 90054 042 ****70.00 Principal Place of Business Mailing Address 4725 N FEDERAL HIGHWAY 4725 N FEDERAL HIGHWAY ATTN: LEGAL AFFAIRS DEPT. FORT LAUDERDALE FL 33308 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 Applied For City & State 4. FEI Number 65-0884380 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 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. 4725 N FEDERAL HIGHWAY FORT LAUDERDALE FL 33308 City Zip Code FL 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) Make Check Payable to FILE NOW: 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. VCD TITLE ☐ Delete TITLE ☐ Addition JOHNSON, JOHN C NAME NAME STREET ADDRESS 4725 N FEDERAL HIGHWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33308 TITLE Change ☐ Addition Delete TITLE DEGENNARO, VINCENT MD NAME NAME 1960 NE 47 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33308 **TSD** ☐ Delete TITLE Change ☐ Addition TOCCI, PAUL MD NAME NAME STREET ADDRESS 4800 NE 20 TERRACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33308 ATD XX Delete XX Addition ATD ☐ Change TITLE TITLE MOORE, MATTHEW A Wilford, Linda V. NAME 4725 N FEDERAL HIGHWAY STREET ADDRESS STREET ADDRESS 4725 N. Federal Highway FT LAUDERDALE FL 33308 CITY-ST-7IP CITY-ST-ZIP Fort Lauderdale, FĽ 33308 TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS 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

SIGNATURE: SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

John C. Johnson, Vice Chair & Director

Date 4/3/01