

FOR 2003

# UNOFFICIAL COPY

ANNUAL REPORT

GENERAL NOT FOR PROFIT CORPORATION ACT

FILE NO. N 2073-273-3

SECRETARY OF STATE OF ILLINOIS

FILE PRIOR TO 10-1-2003  
ADD \$3.00 PENALTY  
FOR LATE FILING

ANNUAL REPORT  
FILING FEE \$5.00



Doc#: 0332117042  
Eugene "Gene" Moore Fee: \$26.50  
Cook County Recorder of Deeds  
Date: 11/17/2003 10:12 AM Pg: 1 of 2

1.) HOLY CROSS HOSPITAL  
% PHILIP G DIONNE 09-30-02  
2701 W 68TH ST  
CHICAGO IL 60629-1813

2.) **CHANGES ONLY**  
REGISTERED AGENT - Brian J. Lemon  
STREET ADDRESS  
CITY, ZIP CODE  
COUNTY

### COOK COUNTY

3.) The above corporation organized under the laws of the state of ILLINOIS, pursuant to the provisions of "The General Not for Profit Corporation Act" of the State of Illinois, hereby makes the following report:

#### 4.) THE NAMES AND RESPECTIVE ADDRESSES OF ITS OFFICERS AND DIRECTORS ARE:

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
Brian J. Lemon	President	2701 W. 68th Street	Chicago	IL	60629
Sr. Margaret Zalot	Secretary	Same			
	Treasurer				
Sr. Immacula Wendt	Director	Same			
Martin Lindenberger, M.D.	Director	Same			
	Director				

**NOTE:** List all directors above or list them on an additional sheet. Illinois corporations **MUST** have at least **THREE** directors.

5.) The following is a brief statement of the character of the affairs which the corporation is actually conducting:  
Hospital operation

6.) Is the corporation a **CONDOMINIUM** Association as established under the Condominium Property Act?

Yes  No  (CHECK ONE)

Is the corporation a **COOPERATIVE HOUSING CORPORATION** defined in Section 216 of the Internal Revenue Code of 1954?

Yes  No  (CHECK ONE)

Is this a **HOMEOWNER'S ASSOCIATION** which administers **A COMMON INTEREST COMMUNITY AS DEFINED IN SUBSECTION (C)** of Section 9-102 of the Code of the Civil Procedure?

Yes  No  (CHECK ONE)

7.) If a foreign corporation, the address of its principal office in the state of its incorporation is:

(Number and Street)

(State or Country)

**(Please read reverse side of this report before signing below)**

8.) BY J. J. [Signature] VP & CFO 8/19/03  
(Authorized Officer's Signature) (Title) (Date)

Under penalty of perjury and as an authorized officer, I declare that this annual report, pursuant to provisions of the General Not For Profit Corporation Act, has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete.

## ITEM 8 MUST BE SIGNED

000823

# UNOFFICIAL COPY

## NOTICE

Under the General Not For Profit Corporation Act, this Annual Report must be properly executed and filed in the Office of the Secretary of State prior to the first day of the corporation's anniversary month each year. If filed on time, a filing fee of \$5.00 only is required by statute. If filed later, a statutory penalty of \$3.00 must be added.

This pre-addressed Report must be properly completed and submitted to the Office of the Secretary of State.

\*Paragraph 1: Item 1: In the event of a change of corporate name, Articles of Amendment (form NFP 110.30) must be filed in this office. Item 2: To change the Registered Agent/Office, complete this form in its entirety. The corporation can not act as its own Registered Agent. The Registered Office may be, but need not be, the same as its principal office, but the address of the Registered Office and the address of the Registered Agent must be located in Illinois, and must include a street number. A P.O. Box may *only* be used in addition thereto.

\* The information request must be given as the date of the execution or this request.

\* This report must be signed by an authorized officer of the corporation.

\* If this report is not filed, the corporation, if domestic, is subject to dissolution or if foreign, is subject to having it's authority revoked.

## DEFINITIONS

"Anniversary" means that day each year exactly one year or more after:

- (1) The date on the Certificate of Incorporation issued under Section 102.15 of this Act, in the case of a domestic corporation.
- (2) The date on the Certificate of Authority issued under Section 113.20 of the Act, in the case of a foreign corporation.

"Anniversary month" means the month in which the anniversary of the corporation occurs.

## NOTICE

**QUESTION NUMBER 6 MUST BE ANSWERED**  
Failure to answer any question may result in late penalty, involuntary dissolution or revocation.

### RETURN TO:

Department of Business Services  
Secretary of State  
501 S. 2nd St.  
3rd Floor  
Springfield, IL 62756  
Telephone (217) 782-7808

**MAKE CHECKS PAYABLE TO ILLINOIS SECRETARY OF STATE.**

(Place corporate file number on check)