

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J27769

FILED
Feb 06, 2013
Secretary of State
CC7604125633

Entity Name: CONTINUCARE CORPORATION

Current Principal Place of Business:

777 YAMATO ROAD
SUITE 510
BOCA RATON, FL 33431

Current Mailing Address:

777 YAMATO ROAD
SUITE 510
BOCA RATON, FL 33431 US

FEI Number: 59-2716023

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

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

Officer/Director Detail :

Title CEO
Name BROUSSARD, BRUCE D.
Address 500 W. MAIN STREET, C/O LAW DEPARTMENT
City-State-Zip: LOUISVILLE KY 40202

Title PRESIDENT
Name PERKINS, BRUCE D.
Address 500 W. MAIN STREET, C/O LAW DEPARTMENT
City-State-Zip: LOUISVILLE KY 40202

Title CFO AND TREASURER
Name BLOEM, JAMES H.
Address 500 W. MAIN STREET, C/O LAW DEPARTMENT
City-State-Zip: LOUISVILLE KY 40202

Title VP
Name BAUERNFEIND, GEORGE G.
Address PO BOX 740026
City-State-Zip: LOUISVILLE KY 40201-7426

Title VP
Name BARGER, JOHN E. III
Address 500 W. MAIN STREET, 21ST FLOOR
City-State-Zip: LOUISVILLE KY 40202

Title VICE PRESIDENT AND CORPORATE SECRETARY
Name LENAHAN, JOAN O.
Address 500 W. MAIN STREET, 21ST FLOOR
City-State-Zip: LOUISVILLE KY 40202

Title ASSISTANT CORPORATE SECRETARY
Name VENTURA, JOSEPH C.
Address 500 W. MAIN STREET, 21ST FLOOR
City-State-Zip: LOUISVILLE KY 40202

Title DIRECTOR
Name BROUSSARD, BRUCE D.
Address 500 W. MAIN STREET, C/O LAW DEPARTMENT
City-State-Zip: LOUISVILLE KY 40202

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I hereby 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOAN O. LENAHAN

VP & CORP SEC

02/06/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name MURRAY, JAMES E.
Address 500 W. MAIN STREET, C/O LAW DEPARTMENT
City-State-Zip: LOUISVILLE KY 40202

Title DIRECTOR
Name BLOEM, JAMES H.
Address 500 W. MAIN STREET, C/O LAW
 DEPARTMENT
City-State-Zip: LOUISVILLE KY 40202