

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 418708

1. Corporation Name

COMMUNITY PSYCHIATRIC CENTERS OF FLORIDA, INC.

Principal Place of Business

400 W MARKET ST., STE., 3300
LOUISVILLE KY 40202
US

Mailing Address

400 W MARKET ST., STE., 3300
LOUISVILLE KY 40202
US

FILED
May 12, 1999 8:00 am
Secretary of State

05-12-1999 90007 049 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/09/1973

4. FEI Number

59-1482073

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

680 South Fourth Street

2a. Mailing Address

680 South Fourth Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Louisville, KY

City & State

Louisville, KY

Zip

40202-2412

Country

USA

Zip

40202-2412

Country

USA

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME LUNSFORD, BRUCE W.
STREET ADDRESS 400 W MARKET ST., STE., 3300
CITY-ST-ZIP LOUISVILLE KY 40202 ☒ DELETE

TITLE S
NAME LANDEWICH, JOSEPH
STREET ADDRESS 400 W MARKET ST., STE., 3300
CITY-ST-ZIP LOUISVILLE KY 40202 ☐ DELETE

TITLE COO
NAME BARR, MICHAEL R
STREET ADDRESS 400 W MARKET ST., STE., 3300
CITY-ST-ZIP LOUISVILLE KY 40202 ☒ DELETE

TITLE D
NAME REED, EARL W., III
STREET ADDRESS 400 W MARKET ST., STE., 3300
CITY-ST-ZIP LOUISVILLE KY 40202 ☒ DELETE

TITLE T
NAME LECHLEITER, RICHARD A
STREET ADDRESS 400 W MARKET ST., STE., 3300
CITY-ST-ZIP LOUISVILLE KY 40202 ☐ DELETE

TITLE D
NAME LADT, THOMAS T
STREET ADDRESS 400 W MARKET ST., STE., 3300
CITY-ST-ZIP LOUISVILLE KY 40202 ☒ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

See Attached List

☐ Change ☒ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

One Vencor Place, 680 South Fourth Street

☒ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

See Attached List

☐ Change ☒ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

See Attached List

☐ Change ☒ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

One Vencor Place, 680 South Fourth Street

☒ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

See Attached List

☐ Change ☒ Addition

14. 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 annual report or supplemental annual 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed; or on an attachment with an address, with all other like empowered.

SIGNATURE:

Brian K. Wood Brian K. Wood

Date

Daytime Phone #

4/19/99

(502) 596-7300

CR2E034 (11/98)

546681-90007-49
#418708

Community Psychiatric Centers of Florida, Inc.

Tuesday, February 09, 1999

DIRECTORS:

Jill L. Force

Director

Primary
Address:

One Vencor Place, 680 South Fourth Street
Louisville, KY 40202-2412

James H. Gillenwater, Jr.

Director

Primary
Address:

One Vencor Place, 680 South Fourth Street
Louisville, KY 40202-2412

Richard A. Schweinhart

Director

Primary
Address:

One Vencor Place, 680 South Fourth Street
Louisville, KY 40202-2412

OFFICERS:

William M. Altman

Vice President, Compliance

Primary
Address:

One Vencor Place, 680 South Fourth Street
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Frank W. Anastasio

President, Ancillary Services

Primary
Address:

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Frank J. Battafarano

President, Hospital Division

Primary
Address:

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Richard E. Chapman

Senior Vice President, Information Systems

Primary
Address:

One Vencor Place, 680 South Fourth Street
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J. Guy Conces

Vice President, Clinical/Business Systems Development

Primary
Address:

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Community Psychiatric Centers of Florida, Inc.

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R. John Cowgill

Vice President, Facilities Management

Primary Address: One Vencor Place, 680 South Fourth Street
Louisville, KY 40202-2412

Donald D. Finney

President, Nursing Center Division

Primary Address: One Vencor Place, 680 South Fourth Street
Louisville, KY 40202-2412

Jill L. Force

Senior Vice President, General Counsel and Secretary

Primary Address: One Vencor Place, 680 South Fourth Street
Louisville, KY 40202-2412

James H. Gillenwater, Jr.

Senior Vice President, Planning and Development

Primary Address: One Vencor Place, 680 South Fourth Street
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Thomas L. Grissom

Vice President, Government Affairs

Primary Address: One Vencor Place, 680 South Fourth Street
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Richard Gurka

Senior Vice President, Central Region

Primary Address: One Vencor Place, 680 South Fourth Street
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Cecelia A. Hagan

Vice President, Human Resources

Primary Address: One Vencor Place, 680 South Fourth Street
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Vincent S. Hambright

Senior Vice President, Pacific Region

Primary Address: One Vencor Place, 680 South Fourth Street
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Edward L. Kuntz

Chief Executive Officer and President

Primary Address: One Vencor Place, 680 South Fourth Street
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Joseph L. Landenwich

Assistant Secretary

Primary Address: One Vencor Place, 680 South Fourth Street
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Richard A. Lechleiter

Vice President, Finance and Corporate Controller

Primary Address: One Vencor Place, 680 South Fourth Street
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Katheryn J. Markham

Vice President, Information Systems

Primary Address: One Vencor Place, 680 South Fourth Street
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Steven L. Monaghan

Senior Vice President, Midwest Region

Primary Address: One Vencor Place, 680 South Fourth Street
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Susan E. Moss

Vice President, Corporate Communications

Primary Address: One Vencor Place, 680 South Fourth Street
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Anne M. Nipp

Senior Vice President, South Region

Primary Address: One Vencor Place, 680 South Fourth Street
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James J. Novak

Senior Vice President, Southeast Region

Primary Address: One Vencor Place, 680 South Fourth Street
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John V. Oliver

Senior Vice President, Southwest Region

Primary Address: One Vencor Place, 680 South Fourth Street
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Bobby R. Palmer

Senior Vice President, Mid America Region

Primary Address: One Vencor Place, 680 South Fourth Street
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Brian L. Pugh

Senior Vice President, North Region

Primary Address: One Vencor Place, 680 South Fourth Street
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#4/8/08

M. Suzanne Riedman

Vice President and Assistant General Counsel

Primary Address: One Vencor Place, 680 South Fourth Street
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Thomas M. Schuhmann

Vice President, Reimbursement

Primary Address: One Vencor Place, 680 South Fourth Street
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Richard A. Schweinhart

Senior Vice President and Chief Financial Officer

Primary Address: One Vencor Place, 680 South Fourth Street
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T. Stephen Turner

Senior Vice President, West Region

Primary Address: One Vencor Place, 680 South Fourth Street
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David R. Windhorst

Vice President, Financial Systems Development

Primary Address: One Vencor Place, 680 South Fourth Street
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Brian K. Wood

Vice President, Tax

Primary Address: One Vencor Place, 680 South Fourth Street
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