

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 648843 (1)

1. Corporation Name

FLORIDA HOSPITAL PROPERTIES, INC.

Principal Place of Business

5110 WEST SAHARA AVE
SUITE 118
LAS VEGA NE 89102
US

Mailing Address

5110 WEST SAHARA AVE.
SUITE 118
LAS VEGAS NV 89102
US

FILED
May 01 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/18/1979

4. FEI Number

95-3764551

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 or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 400 W. Market St., Ste. 3300

City & State

23 Louisville, KY

Zip

24 40202

Country

25 US

2a. Mailing Address

26 Suite, Apt. #, etc.

27 400 W. Market St., Ste. 3300

City & State

28 Louisville, KY

Zip

29 40202

Country

30 US

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 ☒ DELETE

NAME UNDHEIMER, JACK H
STREET ADDRESS 4519 N ROSEMEAD BLVD
CITY-ST-ZIP ROSEMEAD, CA 91770

TITLE CEO ☒ DELETE

NAME CONTE, RICHARD L.
STREET ADDRESS 5110 W. SAHARA AVENUE
CITY-ST-ZIP LAS VEGAS NV

TITLE D ☒ DELETE

NAME SHIRES, DANA L. JR. M
STREET ADDRESS 2111 SWANN AVENUE
CITY-ST-ZIP TAMPA FL

TITLE D ☒ DELETE

NAME THOMAS, ROBERT L
STREET ADDRESS 1144 MAINSAIL DRIVE
CITY-ST-ZIP ANNAPOLIS MD

TITLE CFO ☒ DELETE

NAME SIMPSON, WENDY L
STREET ADDRESS 5110 WEST SAHARA AVENUE
CITY-ST-ZIP LAS VEGAS NV

TITLE S ☒ DELETE

NAME KOPTA, JULIA
STREET ADDRESS 5110 WEST SAHARA AVENUE
CITY-ST-ZIP LAS VEGA NV

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE Director, COO ☐ Change ☒ Addition

12 NAME Michael R. Barr
13 STREET ADDRESS 400 W. Market St., Ste. 3300
14 CITY-ST-ZIP Louisville, KY 40202

21 TITLE CEO, Director ☐ Change ☒ Addition

22 NAME W. Bruce Linsford
23 STREET ADDRESS 400 W. Market St., Ste. 3300
24 CITY-ST-ZIP Louisville, KY 40202

31 TITLE Director, CFO, EVP ☐ Change ☒ Addition

32 NAME W. Earl Reed, III
33 STREET ADDRESS 400 W. Market St., Ste. 3300
34 CITY-ST-ZIP Louisville, KY 40202

41 TITLE Treasurer ☐ Change ☒ Addition

42 NAME Richard A. Lechleiter
43 STREET ADDRESS 400 W. Market St., Ste. 3300
44 CITY-ST-ZIP Louisville, KY 40202

51 TITLE Vice President ☐ Change ☒ Addition

52 NAME Thomas T. Ladt
53 STREET ADDRESS 400 W. Market St., Ste. 3300
54 CITY-ST-ZIP Louisville, KY 40202

61 TITLE Secretary ☐ Change ☒ Addition

62 NAME Joseph L. Landenwich
63 STREET ADDRESS 400 W. Market St., Ste. 3300
64 CITY-ST-ZIP Louisville, KY 40202

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.

SIGNATURE

Brian K. Wood

4/22/98

(202) 399-1111

CR2E034 (10/97)

Florida Hospital Properties

DIRECTORS

Michael R. Barr **Director**
Primary Address: 400 West Market Street, Suite 3300
Louisville, KY 40202

Thomas T. Ladt **Director**
Primary Address: 400 West Market Street, Suite 3300
Louisville, KY 40202

W. Bruce Lunsford **Director**
Primary Address: 400 West Market Street, Suite 3300
Louisville, KY 40202

W. Earl Reed, III **Director**
Primary Address: 400 West Market Street, Suite 3300
Louisville, KY 40202

OFFICERS

Frank W. Anastasio **Vice President, Ancillary Services**
Primary Address: 400 West Market Street, Suite 3300
Louisville, KY 40202

Karen G. Barnes **Vice President, Clinical Operations**
Primary Address: 400 West Market Street, Suite 3300
Louisville, KY 40202

Michael R. Barr **Chief Operating Officer and Executive Vice President**
Primary Address: 400 West Market Street, Suite 3300
Louisville, KY 40202

Frank J. Battafarano **Senior Vice President, Central Region**
Primary Address: 400 West Market Street, Suite 3300
Louisville, KY 40202

Richard P. Blinn **Vice President, Northeast Region**
Primary Address: 400 West Market Street, Suite 3300
Louisville, KY 40202

Bryan D. Burklow **Senior Vice President, Northeast Region**
Primary Address: 400 West Market Street, Suite 3300
Louisville, KY 40202

Richard E. Chapman **Senior Vice President, Information Systems**
Primary Address: 400 West Market Street, Suite 3300
Louisville, KY 40202

G. Stephen Clark **Vice President, Information Systems**
Primary Address: 400 West Market Street, Suite 3300
Louisville, KY 40202

R. John Cowgill **Vice President, Facilities Management**
Primary Address: 400 West Market Street, Suite 3300
Louisville, KY 40202

Florida Hospital Properties

Jill L. Force Primary Address:	Senior Vice President, General Counsel and Assistant Secretary 400 West Market Street, Suite 3300 Louisville, KY 40202
James H. Gillenwater, Jr. Primary Address:	Senior Vice President, Planning and Development 400 West Market Street, Suite 3300 Louisville, KY 40202
Thomas L. Grissom Primary Address:	Vice President, Government Affairs 400 West Market Street, Suite 3300 Louisville, KY 40202
Richard Gurka Primary Address:	Senior Vice President, Mountain Region 400 West Market Street, Suite 3300 Louisville, KY 40202
Cecelia A. Hagan Primary Address:	Vice President, Human Resources 400 West Market Street, Suite 3300 Louisville, KY 40202
Vincent S. Hambright Primary Address:	Vice President, West Region 400 West Market Street, Suite 3300 Louisville, KY 40202
Phillip D. Hurley Primary Address:	Senior Vice President, Midwest Region 400 West Market Street, Suite 3300 Louisville, KY 40202
Thomas T. Ladt Primary Address:	Executive Vice President, Operations 400 West Market Street, Suite 3300 Louisville, KY 40202
Joseph L. Landenwich Primary Address:	Secretary 400 West Market Street, Suite 3300 Louisville, KY 40202
Richard A. Lechleiter Primary Address:	Vice President, Finance and Corporate Controller 400 West Market Street, Suite 3300 Louisville, KY 40202
Maria M. Levering Primary Address:	Senior Vice President, Corporate Services 400 West Market Street, Suite 3300 Louisville, KY 40202
W. Bruce Lunsford Primary Address:	Chairman of the Board, President, and Chief Executive Officer 400 West Market Street, Suite 3300 Louisville, KY 40202
Adrienne Lyons Primary Address:	Vice President, Midwest Region 400 West Market Street, Suite 3300 Louisville, KY 40202
Katheryn J. Markham Primary Address:	Vice President, Information Systems 400 West Market Street, Suite 3300 Louisville, KY 40202

Florida Hospital Properties

Steven L. Monaghan Primary Address:	Vice President, Finance 400 West Market Street, Suite 3300 Louisville, KY 40202
Susan E. Moss Primary Address:	Vice President, Corporate Communications 400 West Market Street, Suite 3300 Louisville, KY 40202
Anne M. Nipp Primary Address:	Vice President, Southeast Region 400 West Market Street, Suite 3300 Louisville, KY 40202
James J. Novak Primary Address:	Senior Vice President, Southeast Region 400 West Market Street, Suite 3300 Louisville, KY 40202
John V. Oliver Primary Address:	Vice President, Mountain Region 400 West Market Street, Suite 3300 Louisville, KY 40202
Bobby R. Palmer Primary Address:	Vice President, Central Region 400 West Market Street, Suite 3300 Louisville, KY 40202
Brian L. Pugh Primary Address:	Vice President, Program Development 400 West Market Street, Suite 3300 Louisville, KY 40202
W. Earl Reed, III Primary Address:	Chief Financial Officer and Executive Vice President 400 West Market Street, Suite 3300 Louisville, KY 40202
M. Suzanne Riedman Primary Address:	Vice President and Assistant General Counsel 400 West Market Street, Suite 3300 Louisville, KY 40202
T. Richard Riney Primary Address:	Assistant Secretary 400 West Market Street, Suite 3300 Louisville, KY 40202
Thomas M. Schuhmann Primary Address:	Vice President, Reimbursement 400 West Market Street, Suite 3300 Louisville, KY 40202
T. Stephen Turner Primary Address:	Senior Vice President, West Region 400 West Market Street, Suite 3300 Louisville, KY 40202
David R. Windhorst Primary Address:	Vice President, Financial Systems Development 400 West Market Street, Suite 3300 Louisville, KY 40202
Brian K. Wood Primary Address:	Vice President, Tax 400 West Market Street, Suite 3300 Louisville, KY 40202