

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 648843

1. Entity Name

FLORIDA HOSPITAL PROPERTIES, INC.

FILED
Apr 27, 2000 8:00 am
Secretary of State

04-27-2000 90024 029 ***150.00

Principal Place of Business

Mailing Address

ONE VENCOR PL
680 SOUTH FOURTH ST
LOUISVILLE KY 40202-2412
US

ONE VENCOR PL
680 SOUTH FOURTH ST
LOUISVILLE KY 40202-2407
US

2. Principal Place of Business

3. Mailing Address

680 South Fourth Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Attn: Tax Dept

City & State

City & State

Louisville, KY

Zip

Country

Zip

40202-2412

Country

USA

4. FEI Number

95-3764551

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

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)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PAS BATAFARANO, FRANK J ONE VENCOR PL, 680 SOUTH FOURTH ST LOUISVILLE KY 40202	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC ALTMAN, WILLIAM M ONE VENCOR PL, 680 SOUTH FOURTH ST LOUISVILLE KY 40202	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP CHAPMAN, RICHARD E ONE VENCOR PL, 680 SOUTH FOURTH ST LOUISVILLE KY 40202	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T LECHLEITER, RICHARD A. ONE VENCOR PL, 680 SOUTH FOURTH ST LOUISVILLE KY 40202	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FORCE, JILL L ONE VENCOR PL, 680 SOUTH FOURTH ST LOUISVILLE KY 40202	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LANDENWICH, JOSEPH L. ONE VENCOR PL, 680 SOUTH FOURTH ST LOUISVILLE KY 40202	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Kuntz, Edward L.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached list	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

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

Brian K. Wood

Date

Daytime Phone #

4/18/00 502-596-7300

CR2E034 (9/99)

648843
00076751

DIRECTORS:

James H. Gillenwater, Jr. Director
Primary 680 South Fourth Street
Address: Louisville, KY 40202-2412

M. Suzanne Riedman Director
Primary 680 South Fourth Street
Address: Louisville, KY 40202-2412

Richard A. Schweinhart Director
Primary 680 South Fourth Street
Address: Louisville, KY 40202-2412

OFFICERS OF MEDISAVE PHARMACIES, INC.:

William M. Altman Vice President, Compliance
Primary 680 South Fourth Street
Address: Louisville, KY 40202-2412

Frank J. Battafarano President, Hospital Division
Primary 680 South Fourth Street
Address: Louisville, KY 40202-2412

Richard E. Chapman Senior Vice President, Information Systems
Primary 680 South Fourth Street
Address: Louisville, KY 40202-2412

R. John Cowgill Vice President, Facilities Management
Primary 680 South Fourth Street
Address: Louisville, KY 40202-2412

Garry D. Crain Vice President, Vencare Pharmacy
Primary 680 South Fourth Street
Address: Louisville, KY 40202-2412

Michael D. Cress Vice President, Business Development
Primary 680 South Fourth Street
Address: Louisville, KY 40202-2412

Owen E. Dorsey Chief Administrative Officer
Primary 680 South Fourth Street
Address: Louisville, KY 40202-2412

Donald D. Finney President, Nursing Center Division
Primary 680 South Fourth Street
Address: Louisville, KY 40202-2412

James H. Gillenwater, Jr. Senior Vice President, Planning and Development
Primary 680 South Fourth Street
Address: Louisville, KY 40202-2412

Thomas L. Grissom Vice President, Government Affairs
Primary 680 South Fourth Street
Address: Louisville, KY 40202-2412

Richard Gurka Senior Vice President, Health Services Division
Primary 680 South Fourth Street
Address: Louisville, KY 40202-2412

Vincent S. Hambright Senior Vice President, Pacific Region
Primary 680 South Fourth Street
Address: Louisville, KY 40202-2412

Edward L. Kuntz Chief Executive Officer and President
Primary 680 South Fourth Street
Address: Louisville, KY 40202-2412

R. Daniel Lacy Vice President, Finance, Hospital Division
Primary 680 South Fourth Street
Address: Louisville, KY 40202-2412

Joseph L. Landenwich Vice President, Corporate Legal Affairs and Corporate Secretary
Primary 680 South Fourth Street
Address: Louisville, KY 40202-2412

Richard A. Lechleiter Vice President, Finance, Corporate Controller and Treasurer
Primary 680 South Fourth Street
Address: Louisville, KY 40202-2412

Sandra L. Long Senior Vice President, South Region
Primary 680 South Fourth Street
Address: Louisville, KY 40202-2412

Ruth A. Lusk Vice President, Clinical Operations
Primary 680 South Fourth Street
Address: Louisville, KY 40202-2412

Katheryn J. Markham Vice President, Information Systems
Primary 680 South Fourth Street
Address: Louisville, KY 40202-2412

Steven L. Monaghan Senior Vice President, Midwest Region
Primary 680 South Fourth Street
Address: Louisville, KY 40202-2412

Susan E. Moss Vice President, Corporate Communications
Primary 680 South Fourth Street
Address: Louisville, KY 40202-2412

James J. Novak Senior Vice President, Southeast Region
Primary 680 South Fourth Street
Address: Louisville, KY 40202-2412

John V. Oliver Senior Vice President, Southwest Region
Primary 680 South Fourth Street
Address: Louisville, KY 40202-2412

Brian L. Pugh Senior Vice President, North Region
Primary 680 South Fourth Street
Address: Louisville, KY 40202-2412

M. Suzanne Riedman Senior Vice President and General Counsel
Primary 680 South Fourth Street
Address: Louisville, KY 40202-2412

Arthur L. Rothgerber Vice President, Reimbursement
Primary 680 South Fourth Street
Address: Louisville, KY 40202-2412

Laurie A. Schadegg Vice President, Rehabilitation Services
Primary 680 South Fourth Street
Address: Louisville, KY 40202-2412

Robert E. Schmidt Vice President, Finance, Health Services Division
Primary 680 South Fourth Street
Address: Louisville, KY 40202-2412

Richard A. Schweinhart Senior Vice President and Chief Financial Officer
Primary 680 South Fourth Street
Address: Louisville, KY 40202-2412

Keith M. Sherman Vice President, Human Resources and Labor Relations
~~Primary 680 South Fourth Street~~
Address: Louisville, KY 40202-2412

Terry Tackett Senior Vice President, Central Region
Primary 680 South Fourth Street
Address: Louisville, KY 40202-2412

Jay H. Trumbo Vice President, Finance-Vencare Pharmacy
Primary 680 South Fourth Street
Address: Louisville, KY 40202-2412

David R. Windhorst Vice President, Financial Systems Development
Primary 680 South Fourth Street
Address: Louisville, KY 40202-2412

Brian K. Wood Vice President, Tax
Primary 680 South Fourth Street
Address: Louisville, KY 40202-2412