

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 22, 2001 8:00 am**  
**Secretary of State**

05-22-2001 90793 050 \*\*\*150.00

**DOCUMENT # 648843**

1. Entity Name

**FLORIDA HOSPITAL PROPERTIES, INC.**

Principal Place of Business

Mailing Address

680 SOUTH FOURTH STREET  
ATTN: TAX DEPARTMENT  
LOUISVILLE, KY 40202

680 SOUTH FOURTH STREET  
ATTN: TAX DEPARTMENT  
LOUISVILLE, KY 40202

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

**95-3764551**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

DO NOT WRITE IN THIS SPACE

**553051**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
1200 SOUTH 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, 2001 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	PRESIDENT EDWARD L. KUNTZ 680 SOUTH FOURTH STREET LOUISVILLE, KY 40202 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREASURER RICHARD A. LECHLEITER 680 SOUTH FOURTH STREET LOUISVILLE, KY 40202 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY JOSEPH L. LANDENWICH 680 SOUTH FOURTH STREET LOUISVILLE, KY 40202 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT MICHAEL E. MOAD 680 SOUTH FOURTH STREET LOUISVILLE, KY 40202 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SR VICE PRESIDENT RICHARD A. SCHWEINHART 680 SOUTH FOURTH STREET LOUISVILLE, KY 40202 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SR VICE PRESIDENT JAMES H. GILLENWATER, JR 680 SOUTH FOURTH STREET LOUISVILLE, KY 40202 <input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input 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	<input 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	<input type="checkbox"/> Change <input 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: Michael E. Moad MICHAEL E. MOAD

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/01

Date

502-596-7300

CR2E034 (1/1/00)

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**Florida Hospitals Properties, Inc.**

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**DIRECTORS**

**James H. Gillenwater, Jr.** Director  
Primary Address: 680 South Fourth Avenue  
Louisville, KY 40202

**M. Suzanne Riedman** Director  
Primary Address: 680 South Fourth Avenue  
Louisville, KY 40202

**Richard A. Schweinhart** Director  
Primary Address: 680 South Fourth Avenue  
Louisville, KY 40202

**OFFICERS**

**William M. Altman** Vice President, Compliance and Government Relations  
Primary Address: 680 South Fourth Avenue  
Louisville, KY 40202

**Frank J. Battafarano** President, Hospital Division  
Primary Address: 680 South Fourth Avenue  
Louisville, KY 40202

**Lane M. Bowen** Senior Vice President, South Region; Health Services Division  
Primary Address: 680 South Fourth Avenue  
Louisville, KY 40202

**Richard E. Chapman** Chief Administrative and Information Officer and Senior Vice President  
Primary Address: 680 South Fourth Avenue  
Louisville, KY 40202

**R. John Cowgill** Vice President, Facilities Management  
Primary Address: 680 South Fourth Avenue  
Louisville, KY 40202

**Paul R. Eiseman** Vice President, Business Development; Hospital Division  
Primary Address: 680 South Fourth Avenue  
Louisville, KY 40202

**Dennis J. Ertel** Vice President, Clinical/Business Systems Development  
Primary Address: 680 South Fourth Avenue  
Louisville, KY 40202-2412

**Donald D. Finney** President, Health Services Division  
Primary Address: 680 South Fourth Avenue  
Louisville, Kentucky 40202

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

**Richard Gurka** Senior Vice President, Clinical Operations; Health Services Division  
Primary Address: 680 South Fourth Avenue  
Louisville, KY 40202

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<b>Vincent S. Hambricht</b> Primary Address:	<b>Senior Vice President, Pacific Region; Health Services Division</b> 680 South Fourth Avenue Louisville, KY 40202
<b>Dennis J. Hansen</b> Primary Address:	<b>Vice President, Reimbursement; Health Services Division</b> 680 South Fourth Avenue Louisville, KY 40202-2412
<b>Edward L. Kuntz</b> Primary Address:	<b>Chief Executive Officer and President</b> 680 South Fourth Avenue Louisville, Kentucky 40202
<b>Joseph L. Landenwich</b> Primary Address:	<b>Vice President, Corporate Legal Affairs and Corporate Secretary</b> 680 South Fourth Avenue Louisville, KY 40202
<b>Richard A. Lechleiter</b> Primary Address:	<b>Vice President, Finance, Corporate Controller and Treasurer</b> 680 South Fourth Avenue Louisville, KY 40202
<b>Sandra L. Long</b> Primary Address:	<b>Senior Vice President, Ancillary Services Group</b> 680 South Fourth Avenue Louisville, KY 40202-2412
<b>Ruth A. Lusk</b> Primary Address:	<b>Vice President, Clinical Operations; Hospital Division</b> 680 South Fourth Avenue Louisville, KY 40202
<b>Katheryn J. Markham</b> Primary Address:	<b>Vice President, Information Systems</b> 680 South Fourth Avenue Louisville, KY 40202
<b>Mark A. McCullough</b> Primary Address:	<b>Vice President, Pharmacy Finance; Hospital Division</b> 680 South Fourth Avenue Louisville, KY 40202-2412
<b>Michael E. Moad</b> Primary Address:	<b>Vice President, Tax</b> 680 South Fourth Avenue Louisville, KY 40202-2412
<b>Steven L. Monaghan</b> Primary Address:	<b>Senior Vice President, Midwest Region; Hospital Division</b> 680 South Fourth Avenue Louisville, KY 40202
<b>Susan E. Moss</b> Primary Address:	<b>Vice President, Corporate Communications</b> 680 South Fourth Avenue Louisville, KY 40202
<b>Sean R. Muldoon, MD, MPH</b> Primary Address:	<b>Chief Medical Officer; Hospital Division</b> 680 South Fourth Avenue Louisville, KY 40202-2412
<b>James J. Novak</b> Primary Address:	<b>Senior Vice President, Southeast Region; Hospital Division</b> 680 South Fourth Avenue Louisville, KY 40202
<b>M. Suzanne Riedman</b> Primary Address:	<b>Senior Vice President and General Counsel</b> 680 South Fourth Avenue Louisville, KY 40202

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<b>Arthur L. Rothgerber</b>	<b>Vice President, Reimbursement</b>
Primary Address:	680 South Fourth Avenue Louisville, KY 40202
<b>Robert E. Schmidt</b>	<b>Vice President, Finance; Health Services Division</b>
Primary Address:	680 South Fourth Avenue Louisville, KY 40202
<b>Richard A. Schweinhart</b>	<b>Senior Vice President and Chief Financial Officer</b>
Primary Address:	680 South Fourth Avenue Louisville, KY 40202
<b>Keith M. Sherman</b>	<b>Vice President, Human Resources and Labor Relations</b>
Primary Address:	680 South Fourth Avenue Louisville, KY 40202
<b>Terry Tackett</b>	<b>Senior Vice President, Central Region; Health Services Division</b>
Primary Address:	680 South Fourth Avenue Louisville, KY 40202
<b>T. Stephen Turner</b>	<b>Senior Vice President, West Region; Hospital Division</b>
Primary Address:	680 South Fourth Avenue Louisville, KY 40202
<b>David R. Windhorst</b>	<b>Vice President, Financial Systems Development</b>
Primary Address:	680 South Fourth Avenue Louisville, KY 40202