

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 13, 2002 8:00 am**  
**Secretary of State**

**DOCUMENT # 648843**

1. Entity Name  
**FLORIDA HOSPITAL PROPERTIES, INC.**

05-13-2002 90141 005 \*\*\*150.00

Principal Place of Business

**680 SOUTH FOURTH STREET  
 ATTN: TAX DEPARTMENT  
 LOUISVILLE KY 40202  
 US**

Mailing Address

**680 SOUTH FOURTH STREET  
 ATTN: TAX DEPARTMENT  
 LOUISVILLE KY 40202  
 US**

680 SOUTH FOURTH STREET

ATTN: TAX DEPARTMENT

LOUISVILLE KY 40202

US

680 SOUTH FOURTH STREET

ATTN: TAX DEPARTMENT

LOUISVILLE KY 40202

US



DO NOT WRITE IN THIS SPACE

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

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)

**1200 S. PINE ISLAND ROAD**

**PLANTATION FL 33324**

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)

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, 2002 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	<b>PAS BATAFARANO, FRANK J ONE VENCOR PL, 680 SOUTH FOURTH ST LOUISVILLE KY 40202</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VC ALTMAN, WILLIAM M ONE VENCOR PL, 680 SOUTH FOURTH ST LOUISVILLE KY 40202</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SVP CHAPMAN, RICHARD E ONE VENCOR PL, 680 SOUTH FOURTH ST LOUISVILLE KY 40202</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T LECHLEITER, RICHARD A. ONE VENCOR PL, 680 SOUTH FOURTH ST LOUISVILLE KY 40202</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D FORCE, JILL L ONE VENCOR PL, 680 SOUTH FOURTH ST LOUISVILLE KY 40202</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S LANDENWICH, JOSEPH L. ONE VENCOR PL, 680 SOUTH FOURTH ST LOUISVILLE KY 40202</b>	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DIRECTOR PAS JAMES H. GILLENWATER, JR. 680 SOUTH FOURTH STREET LOUISVILLE, KY 40202</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VICE PRESIDENT VC DAVID R. WINDHORST 680 SOUTH FOURTH STREET LOUISVILLE, KY 40202</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PRESIDENT SVP PAUL J. DIAZ 680 SOUTH FOURTH STREET LOUISVILLE, KY 40202</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T LECHLEITER, RICHARD A. ONE VENCOR PL, 680 SOUTH FOURTH ST LOUISVILLE KY 40202</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DIRECTOR D M. SUZANNE REIDMAN 680 SOUTH FOURTH STREET LOUISVILLE, KY 40202</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S LANDENWICH, JOSEPH L. ONE VENCOR PL, 680 SOUTH FOURTH ST LOUISVILLE KY 40202</b>	<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]* **SIGNATURE REQUIRED**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

502-596-7300

Date

Daytime Phone #

CR2E034 (9/01)

**Florida Hospital Properties, Inc.**

Attachment  
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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. Lechleiter** 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, Pacific Region

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 J. Diaz** President and Chief Operating Officer

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

**James R. Fegan, MD** Chief Medical Officer, Health Services Division

Primary Address: 680 South Fourth Avenue  
Louisville, Kentucky 40202

**Donald D. Finney** President, Health Services Division

Primary Address: 680 South Fourth Avenue  
Louisville, Kentucky 40202

**Florida Hospital Properties, Inc.**

*Attachment  
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*648843*

<b>James H. Gillenwater, Jr.</b> Primary Address:	680 South Fourth Avenue Louisville, KY 40202	<b>Senior Vice President, Planning and Development</b>
<b>Richard Gurka</b> Primary Address:	680 South Fourth Avenue Louisville, KY 40202	<b>Senior Vice President, Health Services Division</b>
<b>Dennis J. Hansen</b> Primary Address:	680 South Fourth Avenue Louisville, Kentucky 40202	<b>Vice President, Reimbursement; Health Services Division</b>
<b>Donna G. Kelsey</b> Primary Address:	680 South Fourth Avenue Louisville, KY 40202	<b>Senior Vice President, Northeast Region</b>
<b>Edward L. Kuntz</b> Primary Address:	680 South Fourth Avenue Louisville, Kentucky 40202	<b>Chief Executive Officer</b>
<b>Joseph L. Landenwich</b> Primary Address:	680 South Fourth Avenue Louisville, KY 40202	<b>Vice President, Corporate Legal Affairs and Corporate Secretary</b>
<b>Richard A. Lechleiter</b> Primary Address:	680 South Fourth Avenue Louisville, KY 40202	<b>Senior Vice President, Chief Financial Officer and Treasurer</b>
<b>Ruth A. Lusk</b> Primary Address:	680 South Fourth Avenue Louisville, KY 40202	<b>Vice President, Clinical Operations</b>
<b>Katheryn J. Markham</b> Primary Address:	680 South Fourth Avenue Louisville, KY 40202	<b>Vice President, Information Systems</b>
<b>Mark A. McCullough</b> Primary Address:	680 South Fourth Avenue Louisville, KY 40202-2412	<b>Vice President, Pharmacy Services</b>
<b>Steven L. Monaghan</b> Primary Address:	680 South Fourth Avenue Louisville, KY 40202	<b>Senior Vice President, Midwest Region</b>
<b>Susan E. Moss</b> Primary Address:	680 South Fourth Avenue Louisville, KY 40202	<b>Vice President, Corporate Communications</b>
<b>Sean R. Muldoon, MD, MPH</b> Primary Address:	680 South Fourth Avenue Louisville, KY 40202-2412	<b>Chief Medical Officer; Hospital Division</b>
<b>James J. Novak</b> Primary Address:	680 South Fourth Avenue Louisville, KY 40202	<b>Senior Vice President, Southeast Region</b>
<b>M. Suzanne Riedman</b> Primary Address:	680 South Fourth Avenue Louisville, KY 40202	<b>Senior Vice President and General Counsel</b>

**Florida Hospital Properties, Inc.**

**Arthur L. Rothgerber**  
Primary Address:

**Vice President, Reimbursement**  
680 South Fourth Avenue  
Louisville, KY 40202

**Robert E. Schmidt**  
Primary Address:

**Vice President, Finance; Health Services Division**  
680 South Fourth Avenue  
Louisville, KY 40202

**Keith M. Sherman**  
Primary Address:

**Vice President, Human Resources and Labor Relations**  
680 South Fourth Avenue  
Louisville, KY 40202

**David R. Stordy**  
Primary Address:

**Senior Vice President, South Region**  
680 South Fourth Avenue  
Louisville, KY 40202-2412

**Terry Tackett**

~~Primary Address:~~ ~~680 South Fourth Avenue~~  
~~Louisville, KY 40202~~

**Senior Vice President, Central Region**

**T. Stephen Turner**  
Primary Address:

**Senior Vice President, West Region**  
680 South Fourth Avenue  
Louisville, KY 40202

**Anthony P Whitehead**  
Primary Address:

**Vice President, Finance; Hospital Division**  
680 South Fourth Avenue  
Louisville, KY 40202-2412

**David R. Windhorst**  
Primary Address:

**Vice President, Financial Systems Development**  
680 South Fourth Avenue  
Louisville, KY 40202