


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2007 8:00 am
Secretary of State

04-20-2007 90203 040 ***150.00

DOCUMENT # F04000007080 1. Entity Name KPS ORLANDO, INC.					
Principal Place of Business 680 SOUTH FOURTH STREET LOUISVILLE, KY 40202			Mailing Address 680 SOUTH FOURTH STREET LOUISVILLE, KY 40202		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		04102007 Chg-P CR2E034 (12/06)	
Zip		Country		4. FEI Number 20-1693261	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPT ROBINSON, HANK 680 SOUTH 4TH ST LOUISVILLE, KY 40202	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCIO CHAPMAN, RICHARD E 680 SOUTH FOURTH STREET LOUISVILLE, KY 40202	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CURNUTTE, DOUGLAS L 680 SOUTH FOURTH STREET LOUISVILLE, KY 40202	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GRANNAN, MICHAEL 680 SOUTH FOURTH STREET LOUISVILLE, KY 40202	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCS LANDENWICH, JOSEPH L 680 SOUTH FOURTH STREET LOUISVILLE, KY 40202	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO MCCULLOUGH, MARK A 680 SOUTH FOURTH STREET LOUISVILLE, KY 40202	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <input type="checkbox"/> Change <input type="checkbox"/> Addition				
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u><i>Hank Robinson</i></u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date: <u>4/13/07</u> Daytime Phone #		

Directors / Officers Report

ATTACHMENT

20008785

As of 4/11/2007

KPS Orlando, Inc.

#F04000007080

Directors

Richard E. Chapman

Director

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Richard A. Lechleiter

Director

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Mark A. McCullough

Director

Primary Address: 680 South Fourth Street
Louisville, Kentucky 4002

Officers

Steven M Ager

Vice President, Corporate Development

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Janet M. Allen

Vice President, Clinical Services, Pharmacy Division

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Michael J. Bean

Vice President, Tax

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Richard E. Chapman

**Executive Vice President and Chief Administrative
and Information Officer**

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Douglas L. Curnutte

Vice President, Facilities and Real Estate

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Charles M. Grannan

Vice President, Purchasing

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

William T. Lademann

**Vice President of Hospital Pharmacy, Pharmacy
Division**

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Directors / Officers Report

ATTACHMENT

20008785

As of 4/11/2007

#F040000 07080

KPS Orlando, Inc.

Joseph L. Landenwich

**Senior Vice President, Corporate Legal Affairs and
Corporate Secretary**

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Richard A. Lechleiter

Executive Vice President and Chief Financial Officer

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Mark A. McCullough

President, Pharmacy Division

Primary Address: 680 South Fourth Street
Louisville, Kentucky 4002

Gregory C. Miller

**Senior Vice President, Development and Financial
Planning**

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

M. Suzanne Riedman

Senior Vice President and General Counsel

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Donald H. Robinson

Senior Vice President, Tax and Treasurer

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Arthur L. Rothgerber

Senior Vice President, Reimbursement

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Berard E. Tomassetti

Vice President, Finance, Pharmacy Division

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Robert G. Weir

Vice President, Operations, Pharmacy Division

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202