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FILED
May 12 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F94000000596 (6)

1. Corporation Name
MEDISAVE OF FLORIDA, INC.

Principal Place of Business

3300 PROVIDIAN CENTER
LOUISVILLE KY 40202
US

Mailing Address

3300 PROVIDIAN CENTER
LOUISVILLE KY 40202
US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/07/1994

4. FEI Number

59-3217286

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
23 City & State

24 Zip 25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.
27 400 W. Market St., Ste. 3300
28 City & State

29 Zip 30 Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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	C	<input type="checkbox"/> DELETE
NAME	BARR, MICHAEL R	
STREET ADDRESS	10877 RIEGER RD	
CITY-ST-ZIP	BATON ROUGE LA	
TITLE	D	<input type="checkbox"/> DELETE
NAME	NAPOLI, CARL	
STREET ADDRESS	10877 RIEGER ROAD	
CITY-ST-ZIP	BATON ROUGE LA 70809	
TITLE	CEO	<input type="checkbox"/> DELETE
NAME	LUNS福德, W BRUCE	
STREET ADDRESS	3300 PROVIDIAN CENTER	
CITY-ST-ZIP	LOUISVILLE KY	
TITLE	EVP	<input type="checkbox"/> DELETE
NAME	REED, W E III	
STREET ADDRESS	10877 RIEGER RD	
CITY-ST-ZIP	BATON ROUGE LA	
TITLE	VP	<input checked="" type="checkbox"/> DELETE
NAME	CANNADY, A T	
STREET ADDRESS	3300 PROVIDIAN CENTER	
CITY-ST-ZIP	LOUISVILLE KY	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	FORCE, JILL L	
STREET ADDRESS	3300 PROVIDIAN CENTER	
CITY-ST-ZIP	LOUISVILLE KY	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	400 W. Market St., Ste. 3300
1.4 CITY-ST-ZIP	Louisville, KY 40202
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	400 W. Market St., Ste. 3300
3.4 CITY-ST-ZIP	
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	400 W. Market St., Ste. 3300
4.4 CITY-ST-ZIP	Louisville, KY 40202
5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	VP
5.3 STREET ADDRESS	Richard A. Lechleiter
5.4 CITY-ST-ZIP	400 W. Market St., Ste. 3300
6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	400 W. Market St., Ste. 3300
6.4 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.

David R. Lechleiter

4/23/98

(502) 596-7300

CR2E034 (10/97)

As of: 11/01/1996

Directors and Officers
Medisave of Florida, Inc.

DIRECTORS:

Michael R. Barr	Director
Primary : 3300 Providian Center	
Address : 400 West Market Street	
Louisville, KY 40202	
W. Bruce Lunsford	Director
Primary : 3300 Providian Center	
Address : 400 West Market Street	
Louisville, KY 40202	
Carl J. Napoli	Director
Primary : 10877 Rieger Road	
Address : Baton Rouge, LA 70809	
W. Earl Reed, III	Director
Primary : 3300 Providian Center	
Address : 400 West Market Street	
Louisville, KY 40202	

OFFICERS:

Frank W. Anastasio	Vice President, Ancillary Services
Primary : 3300 Providian Center	
Address : 400 West Market Street	
Louisville, KY 40202	
Michael R. Barr	Chief Operating Officer and Executive Vice President
Primary : 3300 Providian Center	
Address : 400 West Market Street	
Louisville, KY 40202	
Frank J. Battafarano	Vice President, North Central Region
Primary : 3300 Providian Center	
Address : 400 West Market Street	
Louisville, KY 40202	
Richard P. Blinn	Vice President, Northeast Region
Primary : 3300 Providian Center	
Address : 400 West Market Street	
Louisville, KY 40202	
Bryan D. Burklow	Senior Vice President, Northeast Region
Primary : 3300 Providian Center	
Address : 400 West Market Street	
Louisville, KY 40202	
Mary Ann Evans	Vice President, Clinical Operations
Primary : 3300 Providian Center	
Address : 400 West Market Street	
Louisville, KY 40202	
Jill L. Force	Vice President, General Counsel and Secretary
Primary : 3300 Providian Center	
Address : 400 West Market Street	
Louisville, KY 40202	

James H. Gillenwater, Jr. Primary : 3300 Providian Center Address : 400 West Market Street Louisville, KY 40202	Vice President, Planning and Development
Richard Gurka Primary : 3300 Providian Center Address : 400 West Market Street Louisville, KY 40202	Senior Vice President, Mountain Region
Vincent S. Hambright Primary : 3300 Providian Center Address : 400 West Market Street Louisville, KY 40202	Vice President, West Region
Phillip D. Hurley Primary : 3300 Providian Center Address : 400 West Market Street Louisville, KY 40202	Senior Vice President, South Central Region
Thomas T. Ladt Primary : 3300 Providian Center Address : 400 West Market Street Louisville, KY 40202	Executive Vice President, Operations
Joseph L. Landenwich Primary : 3300 Providian Center Address : 400 West Market Street Louisville, KY 40202	Assistant Secretary
Richard A. Lechleiter Primary : 3300 Providian Center Address : 400 West Market Street Louisville, KY 40202	Vice President, Finance and Corporate Controller
Maria M. Levering Primary : 3300 Providian Center Address : 400 West Market Street Louisville, KY 40202	Vice President, Administrative Services
W. Bruce Lunsford Primary : 3300 Providian Center Address : 400 West Market Street Louisville, KY 40202	Chairman of the Board, President, and Chief Executive Officer
Steven L. Monaghan Primary : 3300 Providian Center Address : 400 West Market Street Louisville, KY 40202	Vice President, Facility Accounting
Susan E. Moss Primary : 3300 Providian Center Address : 400 West Market Street Louisville, KY 40202	Vice President, Corporate Communications
James J. Novak Primary : 3300 Providian Center Address : 400 West Market Street Louisville, KY 40202	Senior Vice President, Southeast Region
John V. Oliver Primary : 3300 Providian Center Address : 400 West Market Street Louisville, KY 40202	Vice President, Mountain Region

Brian L. Pugh Primary : 3300 Providian Center Address : 400 West Market Street Louisville, KY 40202	Vice President, Program Development
W. Earl Reed, III Primary : 3300 Providian Center Address : 400 West Market Street Louisville, KY 40202	Chief Financial Officer and Executive Vice President
T. Richard Riney Primary : 3300 Providian Center Address : 400 West Market Street Louisville, KY 40202	Assistant Secretary
Thomas M. Schuhmann Primary : 3300 Providian Center Address : 400 West Market Street Louisville, KY 40202	Vice President, Reimbursement
James S. Scott Primary : 3300 Providian Center Address : 400 West Market Street Louisville, KY 40202	Vice President, Central Region
T. Stephen Turner Primary : 3300 Providian Center Address : 400 West Market Street Louisville, KY 40202	Senior Vice President, West Region
John A. Vinson Primary : 3300 Providian Center Address : 400 West Market Street Louisville, KY 40202	Senior Vice President, North Central Region
David R. Windhorst Primary : 3300 Providian Center Address : 400 West Market Street Louisville, KY 40202	Vice President, Financial Systems