

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # F94000003755 (5)

1. Corporation Name  
VENCARE, INC.



Principal Place of Business

3300 PROVIDIAN CENTER  
400 W. MARKET ST.  
LOUISVILLE KY 40202

Mailing Address

3300 PROVIDIAN CENTER  
400 W. MARKET ST.  
LOUISVILLE KY 40202

3. Date Incorporated or Qualified  
07/18/1994

3a. Date of Last Report  
04/20/1995

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

4. FEI Number  
61-1264993

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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION FL 33324

81 Name

N/A

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 then applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. See Attached

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

PD

☐ DELETE

NAME

BARR, MICHAEL R  
400 W. MARKET ST.  
LOUISVILLE KY 40202

STREET ADDRESS

CITY, ST, ZIP

TITLE

S

☐ DELETE

NAME

FORCE, JILL L  
400 W. MARKET ST.  
LOUISVILLE KY 40202

STREET ADDRESS

CITY, ST, ZIP

TITLE

AS

☐ DELETE

NAME

KING, JUNE N  
400 W. MARKET ST.  
LOUISVILLE KY 40202

STREET ADDRESS

CITY, ST, ZIP

TITLE

D

☐ DELETE

NAME

LUNSFORD, W. BRUCE  
400 W. MARKET ST.  
LOUISVILLE KY 40202

STREET ADDRESS

CITY, ST, ZIP

TITLE

D

☐ DELETE

NAME

REED, W. EARL III  
400 W. MARKET ST.  
LOUISVILLE KY 40202

STREET ADDRESS

CITY, ST, ZIP

1.1 TITLE

VP, Director

☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

VP, Director

☒ Change ☐ Addition

AS

Levering, Maria M.  
400 W. Market Street  
Louisville, KY 40202

☐ Change ☒ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

June N. King

(502) 569-7300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

F 94000003755 892

**VENCARE, INC.**

**Board of Directors**

W. Bruce Lunsford  
Vencor, Inc.  
3300 Providian Center  
400 West Market Street  
Louisville, Kentucky 40202

Michael R. Barr  
Vencor, Inc.  
3300 Providian Center  
400 West Market Street  
Louisville, Kentucky 40202

W. Earl Reed, III  
Vencor, Inc.  
3300 Providian Center  
400 West Market Street  
Louisville, Kentucky 40202

**Officers**

W. Bruce Lunsford  
President  
3300 Providian Center  
400 West Market Street  
Louisville, Kentucky 40202

Michael R. Barr  
Vice President of Operations  
3300 Providian Center  
400 West Market Street  
Louisville, Kentucky 40202

W. Earl Reed, III  
Vice President of Finance and Development  
3300 Providian Center  
400 West Market Street  
Louisville, Kentucky 40202

Thomas T. Ladt  
Vice President  
3300 Providian Center  
400 West Market Street  
Louisville, Kentucky 40202

Jill L. Force  
Secretary  
3300 Providian Center  
400 West Market Street  
Louisville, Kentucky 40202

June Nalley King  
Assistant Secretary  
3300 Providian Center  
400 West Market Street  
Louisville, Kentucky 40202

Maria M. Levering  
Assistant Secretary  
3300 Providian Center  
400 West Market Street  
Louisville, Kentucky 40202