

2001 UNIFORM BUSINESS REPORT (UBR)

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

05-22-2001 90793 042 ***150.00

DOCUMENT # F95000000770

1. Entity Name

PERSONACARE OF ST. PETERSBURG, 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**

553059

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

City & State

4. FEI Number

59-3290525

Applied For

Not Applicable

Zip

Country

Zip

Country

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 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 ☐ Delete
**PRESIDENT
EDWARD L. KUNTZ
680 SOUTH FOURTH STREET
LOUISVILLE, KY 40202**

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete
**TREASURER
RICHARD A. LECHLEITER
680 SOUTH FOURTH STREET
LOUISVILLE, KY 40202**

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete
**SECRETARY
JOSEPH L. LANDENWICH
680 SOUTH FOURTH STREET
LOUISVILLE, KY 40202**

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete
**VICE PRESIDENT
MICHAEL E. MOAD
680 SOUTH FOURTH STREET
LOUISVILLE, KY 40202**

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete
**SR VICE PRESIDENT
RICHARD A. SCHWEINHART
680 SOUTH FOURTH STREET
LOUISVILLE, KY 40202**

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete
**SR VICE PRESIDENT
JAMES H. GILLENWATER, JR
680 SOUTH FOURTH STREET
LOUISVILLE, KY 40202**

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/01
Date

502-596-7300
Daytime Phone #

CR2E034 (11/00)

Attachment
79500000770

553059

Personacare of St. Petersburg, Inc.

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

Personacare of St. Petersburg, Inc.

Attachment#
F4500000770 558059

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

Personacare of St. Petersburg, Inc.

Attachment #
F5000000770

553059

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