

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000000771

1. Entity Name

PERSONACARE OF POMPANO EAST, INC.

FILED
Apr 27, 2000 8:00 am
Secretary of State

04-27-2000 90024 023 ***150.00

Principal Place of Business

Mailing Address

680 SOUTH FOURTH STREET
LOUISVILLE KY 40202
US

680 SOUTH FOURTH STREET
LOUISVILLE KY 40202-2407
US

2. Principal Place of Business

3. Mailing Address

680 South Fourth Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Attn: Tax Dept

City & State

City & State

Louisville, KY

Zip

Country

Zip

Country

40202-2412

USA

4. FEI Number

65-0549911

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

C T 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, 2000 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 VPO ☒ Delete
NAME WOOD, BRIAN
STREET ADDRESS 1 VENCOR PLACE 680 SOUTH 4TH ST
CITY-ST-ZIP LOUISVILLE KY 40202

TITLE ☐ Change ☒ Addition
NAME
STREET ADDRESS See attached list
CITY-ST-ZIP

TITLE VPO ☐ Delete
NAME WINDHORST, DAVID R
STREET ADDRESS 1 VENCOR PLACE 680 SOUTH 4TH ST
CITY-ST-ZIP LOUISVILLE KY 40202

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

TITLE VP ☐ Delete
NAME SCHWEINHART, RICHARD A
STREET ADDRESS 1 VENCOR PLACE 680 SOUTH 4TH ST
CITY-ST-ZIP LOUISVILLE KY 40202

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

TITLE SVGC ☒ Delete
NAME FORCE, JILL L
STREET ADDRESS 1 VENCOR PLACE 680 SOUTH 4TH ST
CITY-ST-ZIP LOUISVILLE KY 40202

TITLE ☐ Change ☒ Addition
NAME
STREET ADDRESS See attached list
CITY-ST-ZIP

TITLE VPF ☐ Delete
NAME LECHLEITER, RICHARD A
STREET ADDRESS 1 VENCOR PLACE 680 SOUTH 4TH ST
CITY-ST-ZIP LOUISVILLE KY 40202

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

TITLE VPT ☐ Delete
NAME WOOD, BRIAN K
STREET ADDRESS 1 VENCOR PLACE 680 SOUTH 4TH ST
CITY-ST-ZIP LOUISVILLE KY 40202

TITLE ☐ Change ☐ Addition
NAME
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:

Brian K. Wood Brian K. Wood

Date

Daytime Phone #

502-596-7300

CR2E034 (9/99)

DIRECTORS:

James H. Gillenwater, Jr. Director
 Primary 680 South Fourth Street
 Address: Louisville, KY 40202-2412

M. Suzanne Riedman Director
 Primary 680 South Fourth Street
 Address: Louisville, KY 40202-2412

Richard A. Schweinhart Director
 Primary 680 South Fourth Street
 Address: Louisville, KY 40202-2412

OFFICERS OF MEDISAVE PHARMACIES, INC.:

William M. Altman Vice President, Compliance
 Primary 680 South Fourth Street
 Address: Louisville, KY 40202-2412

Frank J. Battafarano President, Hospital Division
 Primary 680 South Fourth Street
 Address: Louisville, KY 40202-2412

Richard E. Chapman Senior Vice President, Information Systems
 Primary 680 South Fourth Street
 Address: Louisville, KY 40202-2412

R. John Cowgill Vice President, Facilities Management
 Primary 680 South Fourth Street
 Address: Louisville, KY 40202-2412

Garry D. Crain Vice President, Vencare Pharmacy
 Primary 680 South Fourth Street
 Address: Louisville, KY 40202-2412

Michael D. Cress Vice President, Business Development
 Primary 680 South Fourth Street
 Address: Louisville, KY 40202-2412

Owen E. Dorsey Chief Administrative Officer
 Primary 680 South Fourth Street
 Address: Louisville, KY 40202-2412

Donald D. Finney President, Nursing Center Division
 Primary 680 South Fourth Street
 Address: Louisville, KY 40202-2412

James H. Gillenwater, Jr. Senior Vice President, Planning and Development
 Primary 680 South Fourth Street
 Address: Louisville, KY 40202-2412

Thomas L. Grissom Vice President, Government Affairs
 Primary 680 South Fourth Street
 Address: Louisville, KY 40202-2412

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