

2001 UNIFORM BUSINESS REPORT (UBR)

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

05-22-2001 90793 044 ***150.00

553057

DO NOT WRITE IN THIS SPACE

DOCUMENT # F95000000771 1. Entity Name PERSONACARE OF POMPANO EAST, 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		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 65-0549911	
				Applied For Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$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 _____ (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) <input type="checkbox"/>		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. <input type="checkbox"/> \$5.00 May Be Added to Fees	
11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT EDWARD L. KUNTZ 680 SOUTH FOURTH STREET LOUISVILLE, KY 40202 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREASURER RICHARD A. LECHLEITER 680 SOUTH FOURTH STREET LOUISVILLE, KY 40202 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY JOSEPH L. LANDENWICH 680 SOUTH FOURTH STREET LOUISVILLE, KY 40202 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT MICHAEL E. MOAD 680 SOUTH FOURTH STREET LOUISVILLE, KY 40202 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SR VICE PRESIDENT RICHARD A. SCHWEINHART 680 SOUTH FOURTH STREET LOUISVILLE, KY 40202 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SR VICE PRESIDENT JAMES H. GILLENWATER, JR 680 SOUTH FOURTH STREET LOUISVILLE, KY 40202 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
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: <i>Michael E. Moad</i>		MICHAEL E. MOAD		4/27/01 Date	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				502-596-7300 Daytime Phone #	

CR2E034 (11/00)

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Personacare of Pompano East, 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

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Vincent S. Hambright

Senior Vice President, Pacific Region; Health Services Division

Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

Dennis J. Hansen

Vice President, Reimbursement; Health Services Division

Primary Address: 680 South Fourth Avenue
Louisville, KY 40202-2412

Edward L. Kuntz

Chief Executive Officer and President

Primary Address: 680 South Fourth Avenue
Louisville, Kentucky 40202

Joseph L. Landenwich

Vice President, Corporate Legal Affairs and Corporate Secretary

Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

Richard A. Lechleiter

Vice President, Finance, Corporate Controller and Treasurer

Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

Sandra L. Long

Senior Vice President, Ancillary Services Group

Primary Address: 680 South Fourth Avenue
Louisville, KY 40202-2412

Ruth A. Lusk

Vice President, Clinical Operations; Hospital Division

Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

Katheryn J. Markham

Vice President, Information Systems

Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

Mark A. McCullough

Vice President, Pharmacy Finance; Hospital Division

Primary Address: 680 South Fourth Avenue
Louisville, KY 40202-2412

Michael E. Moad

Vice President, Tax

Primary Address: 680 South Fourth Avenue
Louisville, KY 40202-2412

Steven L. Monaghan

Senior Vice President, Midwest Region; Hospital Division

Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

Susan E. Moss

Vice President, Corporate Communications

Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

Sean R. Muldoon, MD, MPH

Chief Medical Officer; Hospital Division

Primary Address: 680 South Fourth Avenue
Louisville, KY 40202-2412

James J. Novak

Senior Vice President, Southeast Region; Hospital Division

Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

M. Suzanne Riedman

Senior Vice President and General Counsel

Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

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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