

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 11, 2003 8:00 am
Secretary of State

04-11-2003 90188 036 ***150.00

0646999 AT

DOCUMENT # F95000000771

1. Entity Name
PERSONACARE OF POMPANO EAST, INC.



Principal Place of Business
**680 SOUTH FOURTH STREET
ATTN: TAX DEPARTMENT
LOUISVILLE KY 40202
US**

Mailing Address
**680 SOUTH FOURTH STREET
ATTN: TAX DEPARTMENT
LOUISVILLE KY 40202
US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0549911**

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☒ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **P DIAZ, PAUL J**
STREET ADDRESS **680 SOUTH FOURTH STREET**
CITY-ST-ZIP **LOUISVILLE KY 40202-2412**

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

TITLE ☐ Delete
NAME **T LECHLEITER, RICHARD A**
STREET ADDRESS **680 SOUTH FOURTH STREET**
CITY-ST-ZIP **LOUISVILLE KY 40202**

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

TITLE ☐ Delete
NAME **S LANDENWICH, JOSEPH L**
STREET ADDRESS **680 SOUTH FOURTH STREET**
CITY-ST-ZIP **LOUISVILLE KY 40202**

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

TITLE ☒ Delete
NAME **D REIDMAN, M. SUZANNE**
STREET ADDRESS **680 SOUTH FOURTH STREET**
CITY-ST-ZIP **LOUISVILLE KY 40202-2412**

TITLE ☐ Change ☒ Addition
NAME **Vice President, Tax**
STREET ADDRESS **Hank Robinson**
CITY-ST-ZIP **680 South Fourth Street
Louisville, KY 40202**

TITLE ☐ Delete
NAME **SVP WINDHORST, DAVID R**
STREET ADDRESS **680 SOUTH FOURTH STREET**
CITY-ST-ZIP **LOUISVILLE KY 40202**

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

TITLE ☐ Delete
NAME **SVP GILLENWATER, JAMES H JR**
STREET ADDRESS **680 SOUTH FOURTH STREET**
CITY-ST-ZIP **LOUISVILLE KY 40202**

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

Hank Robinson

4/2/2003

502-596-7300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment 20027025

Personacare of Pompano East, Inc.

#F9500000771

April 2, 2003

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. Lechleiter 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

Kimberly A. Baylis Senior Vice President, Clinical and Residential Services
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

Kimberly A. Beach Vice President, Operational Systems
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

Lane M. Bowen Senior Vice President, Pacific Region
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

Peter D. Corless Vice President, Human Resources; Health Services Division
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 J. Diaz President and Chief Operating Officer
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

Stephen M. Dobler Vice President, Finance, I/S and Administration
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

Attachment 20027205
#F9500000771

Paul R. Eiseman
Primary Address:

Vice President, Business Development; Hospital Division
680 South Fourth Avenue
Louisville, KY 40202

Dennis J. Ertel
Primary Address:

Vice President, Clinical/Business Systems Development
680 South Fourth Avenue
Louisville, KY 40202-2412

James R. Fegan, MD
Primary Address:

Chief Medical Officer, Health Services Division
680 South Fourth Avenue
Louisville, Kentucky 40202

James H. Gillenwater, Jr.
Primary Address:

Senior Vice President, Planning and Development
680 South Fourth Avenue
Louisville, KY 40202

Dennis J. Hansen
Primary Address:

Vice President, Reimbursement; Health Services Division
680 South Fourth Avenue
Louisville, Kentucky 40202

Donna G. Kelsey
Primary Address:

Senior Vice President, Northeast Region
680 South Fourth Avenue
Louisville, KY 40202

Susan M. Krueser
Primary Address:

Senior Vice President, Pacific Region
680 South Fourth Avenue
Louisville, KY 40202

Edward L. Kuntz
Primary Address:

Chief Executive Officer
680 South Fourth Avenue
Louisville, Kentucky 40202

Mark A. Laemmle
Primary Address:

Vice President, Corporate Finance
680 South Fourth Avenue
Louisville, KY 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:

Senior Vice President, Chief Financial Officer and Treasurer
680 South Fourth Avenue
Louisville, KY 40202

John J. Lucchese
Primary Address:

Vice President, Finance and Corporate Controller
680 South Fourth Avenue
Louisville, KY 40202

Ruth A. Lusk
Primary Address:

Vice President, Clinical Operations
680 South Fourth Avenue
Louisville, KY 40202

Katheryn J. Markham
Primary Address:

Vice President, Information Systems
680 South Fourth Avenue
Louisville, KY 40202

Attachment

20029025

F95600000771
Vice President, Risk Management

Kim Martin

Primary Address:

680 South Fourth Avenue
Louisville, KY 40202

Mark A. McCullough

Primary Address:

680 South Fourth Avenue
Louisville, KY 40202-2412

Kathie A. McDonald

Primary Address:

680 South Fourth Avenue
Louisville, KY 40202

Steven L. Monaghan

Primary Address:

680 South Fourth Avenue
Louisville, KY 40202

Stephen L. Moorhead

Primary Address:

680 South Fourth Avenue
Louisville, KY 40202

Susan E. Moss

Primary Address:

680 South Fourth Avenue
Louisville, KY 40202

Sean R. Muldoon, MD, MPH

Primary Address:

680 South Fourth Avenue
Louisville, KY 40202

James J. Novak

Primary Address:

680 South Fourth Avenue
Louisville, KY 40202

M. Suzanne Riedman

Primary Address:

680 South Fourth Avenue
Louisville, KY 40202

Donald Hank Robinson

Primary Address:

680 South Fourth Avenue
Louisville, KY 40202

Arthur L. Rothgerber

Primary Address:

680 South Fourth Avenue
Louisville, KY 40202

Robert E. Schmidt

Primary Address:

680 South Fourth Avenue
Louisville, KY 40202

Keith M. Sherman

Primary Address:

680 South Fourth Avenue
Louisville, KY 40202

David R. Stordy

Primary Address:

680 South Fourth Avenue
Louisville, KY 40202-2412

Vice President, Pharmacy Services

Vice President and Counsel of Liability Claims

Senior Vice President, Midwest Region

Vice President, Client Services

Vice President, Corporate Communications

Chief Clinical Officer; Hospital Division

Senior Vice President, Southeast Region

Senior Vice President and General Counsel

Vice President, Tax

Vice President, Reimbursement

Vice President, Finance; Health Services Division

Vice President, Human Resources and Labor Relations

Senior Vice President, South Region

Attachment

20029025

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Terry Tackett
Primary Address:

Senior Vice President, Central Region

680 South Fourth Avenue
Louisville, KY 40202

T. Stephen Turner
Primary Address:

Senior Vice President, West Region

680 South Fourth Avenue
Louisville, KY 40202

Charles H. Wardrip
Primary Address:

Vice President, I/S Operations and Telecommunications

680 South Fourth Avenue
Louisville, KY 40202

Anthony P Whitehead
Primary Address:

Vice President, Finance; Hospital Division

680 South Fourth Avenue
Louisville, KY 40202-2412

David R. Windhorst
Primary Address:

Vice President, Financial Systems Development

680 South Fourth Avenue
Louisville, KY 40202