

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000000772

1. Corporation Name

PERSONACARE OF POMPANO WEST, INC.

Principal Place of Business

**400 WEST MARKET STREET, SUITE 3300
LOUISVILLE KY 40202
US**

Mailing Address

**400 WEST MARKET STREET, SUITE 3300
LOUISVILLE KY 40202
US**

2. Principal Place of Business **One Vencor Place** Mailing Address **One Vencor Place**
21 **680 South Fourth Street** 26 **680 South Fourth Street**

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

27

City & State
23 **Louisville, KY**

City & State
28 **Louisville, KY**

Zip Country
24 **40202-2412** 25 **USA**

Zip Country
29 **40202-2412** 30 **USA**

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PCFO	<input checked="" type="checkbox"/> DELETE
NAME	LUNSFORD, W BRUCE	
STREET ADDRESS	400 WEST MARKET STREET, SUITE 3300	
CITY-ST-ZIP	LOUISVILLE KY 40202	
TITLE	COO	<input checked="" type="checkbox"/> DELETE
NAME	BARR, MICHAEL R	
STREET ADDRESS	400 WEST MARKET STREET, SUITE 3300	
CITY-ST-ZIP	LOUISVILLE KY 40202	
TITLE	CFO	<input checked="" type="checkbox"/> DELETE
NAME	REED, W EARL III	
STREET ADDRESS	400 WEST MARKET STREET, SUITE 3300	
CITY-ST-ZIP	LOUISVILLE KY 40202	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	FORCE, JILL L	
STREET ADDRESS	400 WEST MARKET STREET, SUITE 3300	
CITY-ST-ZIP	LOUISVILLE KY 40202	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	LECHLEITER, RICHARD A	
STREET ADDRESS	400 WEST MARKET STREET, SUITE 3300	
CITY-ST-ZIP	LOUISVILLE KY 40202	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	WOOD, BRIAN K	
STREET ADDRESS	400 WEST MARKET STREET, SUITE 3300	
CITY-ST-ZIP	LOUISVILLE KY 40202	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	See Attached List	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	See Attached List	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	See Attached List	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	One Vencor Place, 680 South Fourth Street	
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	One Vencor Place, 680 South Fourth Street	
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	One Vencor Place, 680 South Fourth Street	
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. 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 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, with all other like empowered.

SIGNATURE:

Brian K. Wood
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90044 016 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/15/1995

4. FEI Number

65-0549925

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 owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

10. Name and Address of New Registered Agent

CR2E034 (11/98)

David R. Windhorst

Vice President, Financial Systems Development

Primary
Address:

One Vencor Place, 680 South Fourth Street
Louisville, KY 40202-2412

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Brian K. Wood

Vice President, Tax

Primary
Address:

One Vencor Place, 680 South Fourth Street
Louisville, KY 40202-2412

T. Stephen Turner

Senior Vice President, West Region

Primary
Address:

One Vencor Place, 680 South Fourth Street
Louisville, KY 40202-2412

Edward L. Kuntz

Chief Executive Officer and President

Primary
Address:

One Vencor Place, 680 South Fourth Street
Louisville, KY 40202-2412

PersonaCare of Pompano West, Inc.

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DIRECTORS:

Jill L. Force

Director

Primary Address: One Vencor Place, 680 South Fourth Street
Louisville, KY 40202-2412

James H. Gillenwater, Jr.

Director

Primary Address: One Vencor Place, 680 South Fourth Street
Louisville, KY 40202-2412

Richard A. Schweinhart

Director

Primary Address: One Vencor Place, 680 South Fourth Street
Louisville, KY 40202-2412

OFFICERS:

William M. Altman

Vice President, Compliance

Primary Address: One Vencor Place, 680 South Fourth Street
Louisville, KY 40202-2412

Frank W. Anastasio

President, Ancillary Services

Primary Address: One Vencor Place, 680 South Fourth Street
Louisville, KY 40202-2412

Frank J. Battafarano

President, Hospital Division

Primary Address: One Vencor Place, 680 South Fourth Street
Louisville, KY 40202-2412

Richard E. Chapman

Senior Vice President, Information Systems

Primary Address: One Vencor Place, 680 South Fourth Street
Louisville, KY 40202-2412

J. Guy Conces

Vice President, Clinical/Business Systems Development

Primary Address: One Vencor Place, 680 South Fourth Street
Louisville, KY 40202-2412

R. John Cowgill

Vice President, Facilities Management

Primary Address: One Vencor Place, 680 South Fourth Street
Louisville, KY 40202-2412

PersonaCare of Pompano West, Inc.

Donald D. Finney

President, Nursing Center Division

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Primary
Address:

One Vencor Place, 680 South Fourth Street
Louisville, KY 40202-2412

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Jill L. Force

Senior Vice President, General Counsel and Secretary

Primary
Address:

One Vencor Place, 680 South Fourth Street
Louisville, KY 40202-2412

James H. Gillenwater, Jr.

Senior Vice President, Planning and Development

Primary
Address:

One Vencor Place, 680 South Fourth Street
Louisville, KY 40202-2412

Thomas L. Grissom

Vice President, Government Affairs

Primary
Address:

One Vencor Place, 680 South Fourth Street
Louisville, KY 40202-2412

Richard Gurka

Senior Vice President, Central Region

Primary
Address:

One Vencor Place, 680 South Fourth Street
Louisville, KY 40202-2412

Cecelia A. Hagan

Vice President, Human Resources

Primary
Address:

One Vencor Place, 680 South Fourth Street
Louisville, KY 40202-2412

Vincent S. Hambricht

Senior Vice President, Pacific Region

Primary
Address:

One Vencor Place, 680 South Fourth Street
Louisville, KY 40202-2412

Joseph L. Landenwich

Assistant Secretary

Primary
Address:

One Vencor Place, 680 South Fourth Street
Louisville, KY 40202-2412

Richard A. Lechleiter

Vice President, Finance and Corporate Controller

Primary
Address:

One Vencor Place, 680 South Fourth Street
Louisville, KY 40202-2412

Katheryn J. Markham

Vice President, Information Systems

Primary
Address:

One Vencor Place, 680 South Fourth Street
Louisville, KY 40202-2412

Steven L. Monaghan

Senior Vice President, Midwest Region

Primary
Address:

One Vencor Place, 680 South Fourth Street
Louisville, KY 40202-2412

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Susan E. Moss

Vice President, Corporate Communications

Primary
Address:

One Vencor Place, 680 South Fourth Street
Louisville, KY 40202-2412

Anne M. Nipp

Senior Vice President, South Region

Primary
Address:

One Vencor Place, 680 South Fourth Street
Louisville, KY 40202-2412

James J. Novak

Senior Vice President, Southeast Region

Primary
Address:

One Vencor Place, 680 South Fourth Street
Louisville, KY 40202-2412

John V. Oliver

Senior Vice President, Southwest Region

Primary
Address:

One Vencor Place, 680 South Fourth Street
Louisville, KY 40202-2412

Bobby R. Palmer

Senior Vice President, Mid America Region

Primary
Address:

One Vencor Place, 680 South Fourth Street
Louisville, KY 40202-2412

Brian L. Pugh

Senior Vice President, North Region

Primary
Address:

One Vencor Place, 680 South Fourth Street
Louisville, KY 40202-2412

M. Suzanne Riedman

Vice President and Assistant General Counsel

Primary
Address:

One Vencor Place, 680 South Fourth Street
Louisville, KY 40202-2412

Thomas M. Schuhmann

Vice President, Reimbursement

Primary
Address:

One Vencor Place, 680 South Fourth Street
Louisville, KY 40202-2412

Richard A. Schweinhart

Senior Vice President and Chief Financial Officer

Primary
Address:

One Vencor Place, 680 South Fourth Street
Louisville, KY 40202-2412