## 2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # F95000000772 Apr 27, 2000 8:00 am Secretary of State PERSONACARE OF POMPANO WEST, INC. 04-27-2000 90024 024 \*\*\*150.00 Mailing Address Principal Place of Business 680 S 4TH ST 680 S 4TH ST LOUISVILLE KY 40202-2407 LOUISVILLE KY 40202 2. Principal Place of Business 3. Mailing Address 680 South Fourth Street Suite, Apt. #, etc. Attn: Tax Dept DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0549925 Louisville, KY Not Applicable Country USA Zip \$8.75 Additional 5. Certificate of Status Desired 40202-2412 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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. FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Ash -Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. **PCEO** X Addition Change X Delete TITLE TITI F LUNSFORD, W BRUCE NAME NAME 400 WEST MARKET STREET. SUITE 3300 STREET ADDRESS See attached list STREET ADDRESS **LOUISVILLE KY 40202** CITY-ST-ZIP CITY-ST-ZIP X Addition COO ☐ Change TITLE ☐X Delete TITL F BARR, MICHAEL R NAME NAME See attached list 400 WEST MARKET STREET, SUITE 3300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **LOUISVILLE KY 40202** CITY-ST-ZIP X Addition CFO ☐ Change X Delete TITI F REED, W EARL III. NAME NAME See attached list .... STREET ADDRESS 400 WEST MARKET STREET, SUITE 3300 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **LOUISVILLE KY 40202**

CITY-ST-ZIP **LOUISVILLE KY 40202** CITY-ST-ZIP 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.

TITLE

NAME

TITLE

NAME

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NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

NAME

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STREET ADDRESS

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STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

FORCE, JILL L

**LOUISVILLE KY 40202** 

**LOUISVILLE KY 40202** 

WOOD, BRIAN K

LECHLEITER, RICHARD A

400 WEST MARKET STREET, SUITE 3300

400 WEST MARKET STREET, SUITE 3300

400 WEST MARKET STREET, SUITE 3300

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

Delete

Delete

☐ Delete

See attached list

502-596-7300

☐ Change

Change

☐ Change

Addition

☐ Addition

☐ Addition

## PersonaCare of Pompano West, Inc.

March 20, 2000

795000000112 00076756

## **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:

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Frank J. Battafarano

President, Hospital Division

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

Senior Vice President, Information Systems

Richard E. Chapman Primary

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R. John Cowgill

Vice President, Facilities Management

Primary

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Garry D. Crain

Vice President, Vencare Pharmacy

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

Michael D. Cress

Vice President, Business Development

**Primary** 

680 South Fourth Street

Address:

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Owen E. Dorsey

Chief Administrative Officer

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

Donald D. Finney

President, Nursing Center Division

**Primary** 

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James H. Gillenwater, Jr.

Senior Vice President, Planning and Development

**Primary** 

680 South Fourth Street

Address:

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Thomas L. Grissom

Vice President, Government Affairs

**Primary** 

680 South Fourth Street

Address:

Louisville, KY 40202-2412