

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 14, 2002 8:00 am
Secretary of State

DOCUMENT # F95000000772

1. Entity Name
PERSONACARE OF POMPANO WEST, INC.

PE 05-14-2002 90272 025 ***150.00

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**

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

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

65-0549925

Applied For

Not Applicable

Zip

Country

Zip

Country

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)

1200 SOUTH PINE ISLAND ROAD

PLANTATION FL 33324

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, 2002 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 **D** ☐ Delete
NAME **GILLENWATER, JAMES H JR.**
STREET ADDRESS **680 SOUTH FOURTH ST**
CITY-ST-ZIP **LOUISVILLE KY 40202**

TITLE **D** ☐ Change ☐ Addition
NAME **GILLENWATER, JAMES H JR.**
STREET ADDRESS **680 SOUTH FOURTH ST**
CITY-ST-ZIP **LOUISVILLE KY 40202**

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

TITLE **D** ☐ Change ☐ Addition
NAME **RIEDMAN, M. SUZANNE**
STREET ADDRESS **680 SOUTH FOURTH ST**
CITY-ST-ZIP **LOUISVILLE KY 40202**

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

TITLE **VICE PRESIDENT D** ☒ Change ☐ Addition
NAME **DAVID R. WINDHORST SCHWEINHART, RICHARD A**
STREET ADDRESS **680 SOUTH FOURTH STREET**
CITY-ST-ZIP **LOUISVILLE, KY 40202**

TITLE **VP** ☐ Delete
NAME **ALTMAN, WILLIAM M**
STREET ADDRESS **680 SOUTH FOURTH ST**
CITY-ST-ZIP **LOUISVILLE KY 40202**

TITLE **PRESIDENT VP** ☒ Change ☐ Addition
NAME **PAUL J. DIAZ**
STREET ADDRESS **680 SOUTH FOURTH STREET**
CITY-ST-ZIP **LOUISVILLE, KY 40202**

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

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

TITLE **VP** ☐ Delete
NAME **MOAD, MICHAEL E**
STREET ADDRESS **680 SOUTH FOURTH AVENUE**
CITY-ST-ZIP **LOUISVILLE KY 40202**

TITLE **SECRETARY VP** ☒ Change ☐ Addition
NAME **JOSEPH L. LANDENWICH**
STREET ADDRESS **680 SOUTH FOURTH STREET**
CITY-ST-ZIP **LOUISVILLE, KY 40202**

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:

RICHARD A. LECHLEITER
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

502-596-7300

Date

Daytime Phone #

CR2E034 (9/01)

Attache #

F95000000772

Personacare of Pompano West, 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. 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

Kimberely A. Beach Vice President, Operational Systems; Health Services Division
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

Lane M. Bowen Senior Vice President, South 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

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 40202-2412

Stephen M. Dobler Vice President, I/S and Administration
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202-2412

Paul R. Eiseman Vice President, Business Development; Hospital Division
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202-2412

Dennis J. Ertel Vice President, Clinical/Business Systems Development
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202-2412

Attachment #
Personacare of Pompano West, Inc.

F95000000772

James R. Fegan, PhD Primary Address:	Chief Medical Officer, Health Services Division 680 South Fourth Avenue Louisville, KY 40202-2412
Donald D. Finney Primary Address:	President, 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
Richard Gurka SSN: Primary Address:	Senior Vice President, Clinical Operations; Health Services Division 389-60-3667 680 South Fourth Avenue Louisville, KY 40202
Dennis J. Hansen Primary Address:	Vice President, Reimbursement; Health Services Division 680 South Fourth Avenue Louisville, KY 40202-2412
Donna G. Kelsey Primary Address:	Senior Vice President, Northeast Region 680 South Fourth Avenue Louisville, KY 40202-2412
Edward L. Kuntz Primary Address:	Chief Executive Officer and President 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 Assistant Controller 680 South Fourth Avenue Louisville, KY 40202-2412
Ruth A. Lusk Primary Address:	Vice President, Clinical Operations; Hospital Division 680 South Fourth Avenue Louisville, KY 40202-2412
Katheryn J. Markham Primary Address:	Vice President, Information Systems 680 South Fourth Avenue Louisville, KY 40202
Mark A. McCullough Primary Address:	Vice President, Pharmacy Services 680 South Fourth Avenue Louisville, KY 40202-2412
Kathie M. McDonald Primary Address:	Vice President and Liability Claims Counsel 680 South Fourth Avenue Louisville, KY 40202-2412

Attachment #
Personacare of Pompano West, Inc.

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Steven L. Monaghan Senior Vice President, Midwest Region; Hospital Division
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202-2412

Steven L. Moorhead Vice President, Client Services
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202-2412

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

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

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

Keith M. Sherman Vice President, Human Resources and Labor Relations
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

David R. Stordy Senior Vice President, South Region
Primary Address: 680 South Fourth Avenue
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Terry Tackett Senior Vice President, Central Region
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

Charles H. Wardrip Vice President, I/S Operations and Telecommunications
Primary Address: 680 South Fourth Avenue
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Anthony P. Whitehead Vice President, Finance; Hospital Division
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

David R. Windhorst Vice President, Financial Systems Development
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