

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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

04-11-2003 90074 006 ***150.00

0646898 AT

DOCUMENT # F95000000772

1. Entity Name
PERSONACARE OF POMPANO WEST, 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

Zip

Country

Zip

Country

☒ CHECK HERE IF MAKING CHANGES

4. FEI Number **65-0549925**

Applied For
Not Applicable

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)

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 ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution.

10. OFFICERS AND DIRECTORS

11. 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 ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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

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

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

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

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

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

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

TITLE **S** ☐ Delete
NAME **LANDENWICH, JOSEPH L**
STREET ADDRESS **680 SOUTH FOURTH AVENUE**
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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Hank Robinson

4/2/2003

502-596-7300

Date

Daytime Phone #

CR2E034 (10/02)

Attachment 70036795
F01500000 AMZ

Kim Martin Primary Address:	Vice President, Risk Management 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 A. McDonald Primary Address:	Vice President and Counsel of Liability Claims 680 South Fourth Avenue Louisville, KY 40202
Steven L. Monaghan Primary Address:	Senior Vice President, Midwest Region 680 South Fourth Avenue Louisville, KY 40202
Stephen L. Moorhead Primary Address:	Vice President, Client Services 680 South Fourth Avenue Louisville, KY 40202
Susan E. Moss Primary Address:	Vice President, Corporate Communications 680 South Fourth Avenue Louisville, KY 40202
Sean R. Muldoon, MD, MPH Primary Address:	Chief Clinical Officer; Hospital Division 680 South Fourth Avenue Louisville, KY 40202
James J. Novak Primary Address:	Senior Vice President, Southeast Region 680 South Fourth Avenue Louisville, KY 40202
M. Suzanne Riedman Primary Address:	Senior Vice President and General Counsel 680 South Fourth Avenue Louisville, KY 40202
Donald Hank Robinson Primary Address:	Vice President, Tax 680 South Fourth Avenue Louisville, KY 40202
Arthur L. Rothgerber Primary Address:	Vice President, Reimbursement 680 South Fourth Avenue Louisville, KY 40202
Robert E. Schmidt Primary Address:	Vice President, Finance; Health Services Division 680 South Fourth Avenue Louisville, KY 40202
Keith M. Sherman Primary Address:	Vice President, Human Resources and Labor Relations 680 South Fourth Avenue Louisville, KY 40202
David R. Stordy Primary Address:	Senior Vice President, South Region 680 South Fourth Avenue Louisville, KY 40202-2412

Attachment 7003679S
F0500000772

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. Laemmler
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

Personacare of Pompano West, Inc.

Attachment 70030795
F950000712

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 70036795
F15000005772

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