

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000000773

1. Entity Name

PERSONACARE OF BRADENTON, INC.

FILED
Apr 27, 2000 8:00 am
Secretary of State

04-27-2000 90024 022 ***150.00

Principal Place of Business

Mailing Address

400WEST MARKET STREET, SUITE 3300
LOUISVILLE KY 40202
US

400WEST MARKET STREET, SUITE 3300
LOUISVILLE KY 40202
US

2. Principal Place of Business

680 South Fourth Street

3. Mailing Address

680 South Fourth Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

ATTN: Tax Dept

City & State

Louisville, KY

City & State

Louisville, KY

4. FEI Number

65-0549924

Applied For

Not Applicable

Zip

40202-2412

Country

USA

Zip

40202-2412

Country

USA

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.

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, 2000 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 ☒ Delete
NAME FORCE, JILL L
STREET ADDRESS ONE VECOR PL. 680 S. 4TH STREET
CITY-ST-ZIP LOUISVILLE KY 40202

TITLE ☐ Change ☒ Addition
NAME See attached list
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME GILLENWATER, JAMES H JR
STREET ADDRESS ONE VENCOR PLACE 680 S. 4TH STREET
CITY-ST-ZIP LOUISVILLE KY 40202

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

TITLE ☐ Delete
NAME SCHWEINHART, RICHARD A
STREET ADDRESS ONE VENCOR PLACE 680 S. 4TH STREET
CITY-ST-ZIP LOUISVILLE KY 40202

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

TITLE ☒ Delete
NAME FORCE, JILL L
STREET ADDRESS ONE VENCOR PLACE 680 S. 4TH STREET
CITY-ST-ZIP LOUISVILLE KY 40202

TITLE ☐ Change ☒ Addition
NAME See attached list
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME LECHLEITER, RICHARD A
STREET ADDRESS ONE VENCOR PLACE 680 S. 4TH STREET
CITY-ST-ZIP LOUISVILLE KY 40202

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

TITLE ☐ Delete
NAME WOOD, BRIAN K
STREET ADDRESS ONE VENCOR PLACE 680 S. 4 TH STREET
CITY-ST-ZIP LOUISVILLE KY 40202

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

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:

Brian K. Wood Brian K. Wood

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/16/00 502-596-7300

CR2E034 (9/99)

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: Louisville, KY 40202-2412

Frank J. Battafarano President, Hospital Division
Primary 680 South Fourth Street
Address: Louisville, KY 40202-2412

Richard E. Chapman Senior Vice President, Information Systems
Primary 680 South Fourth Street
Address: Louisville, KY 40202-2412

R. John Cowgill Vice President, Facilities Management
Primary 680 South Fourth Street
Address: Louisville, KY 40202-2412

Garry D. Crain Vice President, Vencare Pharmacy
Primary 680 South Fourth Street
Address: Louisville, KY 40202-2412

Michael D. Cress Vice President, Business Development
Primary 680 South Fourth Street
Address: Louisville, KY 40202-2412

Owen E. Dorsey Chief Administrative Officer
Primary 680 South Fourth Street
Address: Louisville, KY 40202-2412

Donald D. Finney President, Nursing Center Division
Primary 680 South Fourth Street
Address: Louisville, KY 40202-2412

James H. Gillenwater, Jr. Senior Vice President, Planning and Development
Primary 680 South Fourth Street
Address: Louisville, KY 40202-2412

Thomas L. Grissom Vice President, Government Affairs
Primary 680 South Fourth Street
Address: Louisville, KY 40202-2412