

2002 UNIFORM BUSINESS REPORT (UBR)

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

05-14-2002 90017 035 ***150.00

DOCUMENT # F95000000773

1. Entity Name

PERSONACARE OF BRADENTON, INC.

Principal Place of Business

**680 SOUTH FOURTH STREET
 ATTN: TAX DEPT.
 LOUISVILLE KY 40202
 US**

Mailing Address

**680 SOUTH FOURTH STREET
 ATTN: TAX DEPT.
 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

4. FEI Number

65-0549924

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)

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]

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

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

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

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

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

TITLE **V** ☒ Change ☐ Addition
 NAME **DAVID R. WINDHORST**
 STREET ADDRESS **680 SOUTH FOURTH STREET**
 CITY-ST-ZIP **LOUISVILLE, KY 40202**

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

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

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

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

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

TITLE **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)

Attachment#

F9500000773

Personacare of Bradenton, 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

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

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

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

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

James R. Fegan, MD Chief Medical Officer, Health Services Division
Primary Address: 680 South Fourth Avenue
Louisville, Kentucky 40202

Donald D. Finney President, Health Services Division
Primary Address: 680 South Fourth Avenue
Louisville, Kentucky 40202

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

Richard Gurka Senior Vice President, Health Services Division
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

Dennis J. Hansen Vice President, Reimbursement; Health Services Division
Primary Address: 680 South Fourth Avenue
Louisville, Kentucky 40202

Donna G. Kelsey Senior Vice President, Northeast Region
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

Edward L. Kuntz Chief Executive Officer
Primary Address: 680 South Fourth Avenue
Louisville, Kentucky 40202

Joseph L. Landenwich Vice President, Corporate Legal Affairs and Corporate Secretary
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

Richard A. Lechleiter Senior Vice President, Chief Financial Officer and Treasurer
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

Ruth A. Lusk Vice President, Clinical Operations
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

Katheryn J. Markham Vice President, Information Systems
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

Mark A. McCullough Vice President, Pharmacy Services
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202-2412

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

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 40202-2412

James J. Novak Senior Vice President, Southeast Region
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
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

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

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