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May 10, 1999 8:00 am
Secretary of State

05-10-1999 90193 020 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000000774

1. Corporation Name
PERSONACARE OF CLEARWATER, INC.

Principal Place of Business
**400 WEST MARKET STREET, SUITE 3300
LOUISVILLE KY 40202
US**

Mailing Address
**400 WEST MARKET STREET, SUITE 3300
LOUISVILLE KY 40202
US**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/15/1995

2. Principal Place of Business **One Vencor Place** Mailing Address **One Vencor Place**

21 **680 South Fourth Street**

26 **680 South Fourth Street**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 **Louisville, KY**

27 City & State

28 **Louisville, KY**

24 Zip

40202-2412

25 Country

USA

29 Zip

40202-2412

30 Country

USA

4. FEI Number

59-3290483

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year intangible
Personal Property Tax. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PCEO** ☒ DELETE
NAME **LUNSFORD, W BRUCE**
STREET ADDRESS **400 WEST MARKET STREET, SUITE 3300**
CITY-ST-ZIP **LOUISVILLE KY 40202**

TITLE **COO** ☒ DELETE
NAME **BARR, MICHAEL R**
STREET ADDRESS **400 WEST MARKET STREET, SUITE 3300**
CITY-ST-ZIP **LOUISVILLE KY 40202**

TITLE **CFO** ☒ DELETE
NAME **REED, W EARL III**
STREET ADDRESS **400 WEST MARKET STREET, SUITE 3300**
CITY-ST-ZIP **LOUISVILLE KY 40202**

TITLE **VP** ☐ DELETE
NAME **FORCE, JILL L**
STREET ADDRESS **400 WEST MARKET STREET, SUITE 3300**
CITY-ST-ZIP **LOUISVILLE KY 40202**

TITLE **VP** ☐ DELETE
NAME **LECHLEITER, RICHARD A**
STREET ADDRESS **400 WEST MARKET STREET, SUITE 3300**
CITY-ST-ZIP **LOUISVILLE KY 40202**

TITLE **VP** ☐ DELETE
NAME **WOOD, BRAIN K**
STREET ADDRESS **400 WEST MARKET STREET, SUITE 3300**
CITY-ST-ZIP **LOUISVILLE KY 40202**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **See Attached List** ☐ Change ☒ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE **See Attached List** ☐ Change ☒ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE **See Attached List** ☐ Change ☒ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS **One Vencor Place, 680 South Fourth Street**

4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS **One Vencor Place, 680 South Fourth Street**

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS **One Vencor Place, 680 South Fourth Street**

6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

BRAIN K WOOD
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Brian K. Wood

Date

4/20/99 (502) 596-7300

Daytime Phone #

CR2E034 (11/98)

0523929

PersonaCare of Clearwater, Inc.

535452-90193 20
F95800000774

DIRECTORS:

Jill L. Force Director
Primary Address: One Vencor Place, 680 South Fourth Street
Louisville, KY 40202-2412

James H. Gillenwater, Jr. Director
Primary Address: One Vencor Place, 680 South Fourth Street
Louisville, KY 40202-2412

Richard A. Schweinhart Director
Primary Address: One Vencor Place, 680 South Fourth Street
Louisville, KY 40202-2412

OFFICERS:

William M. Altman Vice President, Compliance
Primary Address: One Vencor Place, 680 South Fourth Street
Louisville, KY 40202-2412

Frank W. Anastasio President, Ancillary Services
Primary Address: One Vencor Place, 680 South Fourth Street
Louisville, KY 40202-2412

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

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

J. Guy Conces Vice President, Clinical/Business Systems Development
Primary Address: One Vencor Place, 680 South Fourth Street
Louisville, KY 40202-2412

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

Donald D. Finney

President, Nursing Center Division

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

Jill L. Force

Senior Vice President, General Counsel and Secretary

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

James H. Gillenwater, Jr.

Senior Vice President, Planning and Development

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

Thomas L. Grissom

Vice President, Government Affairs

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

Richard Gurka

Senior Vice President, Central Region

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

Cecelia A. Hagan

Vice President, Human Resources

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

Vincent S. Hambricht

Senior Vice President, Pacific Region

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

Edward L. Kuntz

Chief Executive Officer and President

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

Joseph L. Landenwich

Assistant Secretary

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

Richard A. Lechleiter

Vice President, Finance and Corporate Controller

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

Katheryn J. Markham

Vice President, Information Systems

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

Steven L. Monaghan

Senior Vice President, Midwest Region

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

Susan E. Moss

Vice President, Corporate Communications

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

Anne M. Nipp

Senior Vice President, South Region

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

James J. Novak

Senior Vice President, Southeast Region

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

John V. Oliver

Senior Vice President, Southwest Region

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

Bobby R. Palmer

Senior Vice President, Mid America Region

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

Brian L. Pugh

Senior Vice President, North Region

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

M. Suzanne Riedman

Vice President and Assistant General Counsel

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

Thomas M. Schuhmann

Vice President, Reimbursement

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

PersonaCare of Clearwater, Inc.

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Richard A. Schweinhart

Senior Vice President and Chief Financial Officer

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

David R. Windhorst

Vice President, Financial Systems Development

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

Brian K. Wood

Vice President, Tax

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