

# 2002 UNIFORM BUSINESS REPORT (UBR)

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

05-14-2002 90272 026 \*\*\*150.00

**DOCUMENT # F95000000774**

1. Entity Name

**PERSONACARE OF CLEARWATER, INC.**

Principal Place of Business

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

Mailing Address

**680 S. FOURTH STREET  
 ATTN: TAX DEPT  
 LOUISVILLE KY 40202-2412  
 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

**59-3290483**

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, 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 **SVSR** ☐ Delete  
 NAME **LONG, SANDRA L**  
 STREET ADDRESS **680 S FOURTH ST**  
 CITY-ST-ZIP **LOUISVILLE KY 40202-2412**

TITLE **SVSR** ☒ Change ☐ Addition  
 NAME **PAUL J. DIAZ LONG, SANDRA L**  
 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 4TH STREET**  
 CITY-ST-ZIP **LOUISVILLE KY 40202**

TITLE **D** ☐ Change ☐ Addition  
 NAME **GILLENWATER, JAMES H JR**  
 STREET ADDRESS **ONE VENCOR PLACE 680 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 **D** ☒ Change ☐ Addition  
 NAME **DAVID R. WINDHORSCH SCHWEINHART, RICHARD A**  
 STREET ADDRESS **680 SOUTH FOURTH STREET**  
 CITY-ST-ZIP **LOUISVILLE, KY 40202**

TITLE **VCO** ☐ Delete  
 NAME **LUSK, RUTH A**  
 STREET ADDRESS **680 S FOURTH ST**  
 CITY-ST-ZIP **LOUISVILLE KY 40202-2412**

TITLE **VCO** ☒ Change ☐ Addition  
 NAME **M. SUZANNE REIDMAN LUSK, RUTH A**  
 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 **VP** ☐ 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 WOOD, BRIAN K**  
 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 #* *495000000774*

**Personacare of Clearwater, Inc.**

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**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

<b>James H. Gillenwater, Jr.</b> Primary Address:	<b>Senior Vice President, Planning and Development</b> 680 South Fourth Avenue Louisville, KY 40202
<b>Richard Gurka</b> Primary Address:	<b>Senior Vice President, Health Services Division</b> 680 South Fourth Avenue Louisville, KY 40202
<b>Dennis J. Hansen</b> Primary Address:	<b>Vice President, Reimbursement; Health Services Division</b> 680 South Fourth Avenue Louisville, Kentucky 40202
<b>Donna G. Kelsey</b> Primary Address:	<b>Senior Vice President, Northeast Region</b> 680 South Fourth Avenue Louisville, KY 40202
<b>Edward L. Kuntz</b> Primary Address:	<b>Chief Executive Officer</b> <del>680 South Fourth Avenue</del> <del>Louisville, Kentucky 40202</del>
<b>Joseph L. Landenwich</b> Primary Address:	<b>Vice President, Corporate Legal Affairs and Corporate Secretary</b> 680 South Fourth Avenue Louisville, KY 40202
<b>Richard A. Lechleiter</b> Primary Address:	<b>Senior Vice President, Chief Financial Officer and Treasurer</b> 680 South Fourth Avenue Louisville, KY 40202
<b>Ruth A. Lusk</b> Primary Address:	<b>Vice President, Clinical Operations</b> 680 South Fourth Avenue Louisville, KY 40202
<b>Katheryn J. Markham</b> Primary Address:	<b>Vice President, Information Systems</b> 680 South Fourth Avenue Louisville, KY 40202
<b>Mark A. McCullough</b> Primary Address:	<b>Vice President, Pharmacy Services</b> 680 South Fourth Avenue Louisville, KY 40202-2412
<b>Steven L. Monaghan</b> Primary Address:	<b>Senior Vice President, Midwest Region</b> 680 South Fourth Avenue Louisville, KY 40202
<b>Susan E. Moss</b> Primary Address:	<b>Vice President, Corporate Communications</b> 680 South Fourth Avenue Louisville, KY 40202
<b>Sean R. Muldoon, MD, MPH</b> Primary Address:	<b>Chief Medical Officer; Hospital Division</b> 680 South Fourth Avenue Louisville, KY 40202-2412
<b>James J. Novak</b> Primary Address:	<b>Senior Vice President, Southeast Region</b> 680 South Fourth Avenue Louisville, KY 40202
<b>M. Suzanne Riedman</b> Primary Address:	<b>Senior Vice President and General Counsel</b> 680 South Fourth Avenue Louisville, KY 40202

Attachment #

Personacare of Clearwater, Inc.

F95000000774

**Arthur L. Rothgerber**

Primary Address:

680 South Fourth Avenue  
Louisville, KY 40202

**Vice President, Reimbursement**

**Robert E. Schmidt**

Primary Address:

680 South Fourth Avenue  
Louisville, KY 40202

**Vice President, Finance; Health Services Division**

**Keith M. Sherman**

Primary Address:

680 South Fourth Avenue  
Louisville, KY 40202

**Vice President, Human Resources and Labor Relations**

**David R. Stordy**

Primary Address:

680 South Fourth Avenue  
Louisville, KY 40202-2412

**Senior Vice President, South Region**

**Terry Tackett**

Primary Address:

680 South Fourth Avenue  
Louisville, KY 40202

**Senior Vice President, Central Region**

**T. Stephen Turner**

Primary Address:

680 South Fourth Avenue  
Louisville, KY 40202

**Senior Vice President, West Region**

**Anthony P Whitehead**

Primary Address:

680 South Fourth Avenue  
Louisville, KY 40202-2412

**Vice President, Finance; Hospital Division**

**David R. Windhorst**

Primary Address:

680 South Fourth Avenue  
Louisville, KY 40202

**Vice President, Financial Systems Development**