

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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

04-11-2003 90188 035 ***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

☒ CHECK HERE IF MAKING CHANGES

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
Trust Fund Contribution.

☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. 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 President ☐ 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 4TH STREET
CITY-ST-ZIP LOUISVILLE KY 40202

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 680 South Fourth Street
CITY-ST-ZIP

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

TITLE Vice President ☐ Change ☒ Addition
NAME David R. Windhorst
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 Vice President, Tax ☐ Change ☒ Addition
NAME Hank Robinson
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 ☒ Change ☐ Addition
NAME
STREET ADDRESS 680 South Fourth Street
CITY-ST-ZIP

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

TITLE Secretary ☐ Change ☒ Addition
NAME Joseph L. Landenwich
STREET ADDRESS 680 South Fourth Street
CITY-ST-ZIP Louisville, KY 40202

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:

Hank Robinson
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)

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

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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. Laemmle
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

Attachment

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Kim Martin

Primary Address:

680 South Fourth Avenue
Louisville, KY 40202

Vice President, Risk Management

Mark A. McCullough

Primary Address:

680 South Fourth Avenue
Louisville, KY 40202-2412

Vice President, Pharmacy Services

Kathie A. McDonald

Primary Address:

680 South Fourth Avenue
Louisville, KY 40202

Vice President and Counsel of Liability Claims

Steven L. Monaghan

Primary Address:

680 South Fourth Avenue
Louisville, KY 40202

Senior Vice President, Midwest Region

Stephen L. Moorhead

Primary Address:

680 South Fourth Avenue
Louisville, KY 40202

Vice President, Client Services

Susan E. Moss

Primary Address:

680 South Fourth Avenue
Louisville, KY 40202

Vice President, Corporate Communications

Sean R. Muldoon, MD, MPH

Primary Address:

680 South Fourth Avenue
Louisville, KY 40202

Chief Clinical Officer; Hospital Division

James J. Novak

Primary Address:

680 South Fourth Avenue
Louisville, KY 40202

Senior Vice President, Southeast Region

M. Suzanne Riedman

Primary Address:

680 South Fourth Avenue
Louisville, KY 40202

Senior Vice President and General Counsel

Donald Hank Robinson

Primary Address:

680 South Fourth Avenue
Louisville, KY 40202

Vice President, Tax

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

Attachment

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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

Charles H. Wardrip

Primary Address:

680 South Fourth Avenue
Louisville, KY 40202

Vice President, I/S Operations and Telecommunications

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