

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000000775

Entity Name
PERSONACARE LIVING CENTER OF CLEARWATER, INC.

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

04-27-2000 90013 036 ***150.00

Principal Place of Business Mailing Address
VENDOR PLACE ONE VENDOR PLACE
S 4TH ST 680 S 4TH ST
Louisville KY 40202 LOUISVILLE KY 40202-2407
US



DO NOT WRITE IN THIS SPACE

Principal Place of Business 3. Mailing Address
Suite, Apt. #, etc. Suite, Apt. #, etc.
City & State City & State
Louisville, KY
Zip Country Zip Country
40202-2412 USA

4. FEI Number 52-2039690 Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO LUNSFORD, W. BRUCE 400 WEST MARKET STREET, SUITE 3300 LOUISVILLE KY 40202	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO BARR, MICHAEL R 400 WEST MARKET STREET, SUITE 3300 LOUISVILLE KY 40202	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO REED, W. EARL III 400 WEST MARKET STREET, SUITE 3300 LOUISVILLE KY 40202	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVGC FORCE, JILL L 400 WEST MARKET STREET, SUITE 3300 LOUISVILLE KY 40202	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPF LECHLEITER, RICHARD A 400 WEST MARKET STREET, SUITE 3300 LOUISVILLE KY 40202	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT WOOD, BRIAN K 400 WEST MARKET STREET, SUITE 3300 LOUISVILLE KY 40202	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached list	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached list	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached list	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached list	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	680 South Fourth Street	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	680 South Fourth Street	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/18/00

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

Arthur L. Rothgerber Vice President, Reimbursement
Primary 680 South Fourth Street
Address: Louisville, KY 40202-2412

Laurie A. Schadegg Vice President, Rehabilitation Services
Primary 680 South Fourth Street
Address: Louisville, KY 40202-2412

Robert E. Schmidt Vice President, Finance, Health Services Division
Primary 680 South Fourth Street
Address: Louisville, KY 40202-2412

Richard A. Schweinhart Senior Vice President and Chief Financial Officer
Primary 680 South Fourth Street
Address: Louisville, KY 40202-2412

Keith M. Sherman Vice President, Human Resources and Labor Relations
Primary 680 South Fourth Street
Address: ~~Louisville, KY 40202-2412~~

Terry Tackett Senior Vice President, Central Region
Primary 680 South Fourth Street
Address: Louisville, KY 40202-2412

Jay H. Trumbo Vice President, Finance-Vencare Pharmacy
Primary 680 South Fourth Street
Address: Louisville, KY 40202-2412

David R. Windhorst Vice President, Financial Systems Development
Primary 680 South Fourth Street
Address: Louisville, KY 40202-2412

Brian K. Wood Vice President, Tax
Primary 680 South Fourth Street
Address: Louisville, KY 40202-2412