

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 22, 2001 8:00 am
Secretary of State

05-22-2001 90793 047 ***150.00

DOCUMENT # F95000000775

1. Entity Name

PERSONACARE LIVING CENTER OF CLEARWATER, INC.

Principal Place of Business

Mailing Address

**680 SOUTH FOURTH STREET
 ATTN: TAX DEPARTMENT
 LOUISVILLE, KY 40202**

**680 SOUTH FOURTH STREET
 ATTN: TAX DEPARTMENT
 LOUISVILLE, KY 40202**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

52-2039690

Applied For

Not Applicable

Zip

Country

Zip

Country

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

**CT 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.

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, 2001 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
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**PRESIDENT
 EDWARD L. KUNTZ
 680 SOUTH FOURTH STREET
 LOUISVILLE, KY 40202** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**TREASURER
 RICHARD A. LECHLEITER
 680 SOUTH FOURTH STREET
 LOUISVILLE, KY 40202** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**SECRETARY
 JOSEPH L. LANDENWICH
 680 SOUTH FOURTH STREET
 LOUISVILLE, KY 40202** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VICE PRESIDENT
 MICHAEL E. MOAD
 680 SOUTH FOURTH STREET
 LOUISVILLE, KY 40202** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**SR VICE PRESIDENT
 RICHARD A. SCHWEINHART
 680 SOUTH FOURTH STREET
 LOUISVILLE, KY 40202** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**SR VICE PRESIDENT
 JAMES H. GILLENWATER, JR
 680 SOUTH FOURTH STREET
 LOUISVILLE, KY 40202** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ 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:  **MICHAEL E. MOAD**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/01
 Date

502-596-7300

CR2E034 (11/00)

Personacare Living Center of Clearwater, Inc.

Attachment #
F9500000775

503054

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. Schweinhart **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, South Region; Health Services Division**

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 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

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, Clinical Operations; Health Services Division**

Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

Personacare Living Center of Clearwater, Inc.

Attachment #
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| | |
|---|---|
| Vincent S. Hambright Primary Address: | Senior Vice President, Pacific Region; Health Services Division 680 South Fourth Avenue Louisville, KY 40202 |
| Dennis J. Hansen Primary Address: | Vice President, Reimbursement; Health Services Division 680 South Fourth Avenue Louisville, KY 40202-2412 |
| Edward L. Kuntz Primary Address: | Chief Executive Officer and President 680 South Fourth Avenue Louisville, Kentucky 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: | Vice President, Finance, Corporate Controller and Treasurer 680 South Fourth Avenue Louisville, KY 40202 |
| Sandra L. Long Primary Address: | Senior Vice President, Ancillary Services Group 680 South Fourth Avenue Louisville, KY 40202-2412 |
| Ruth A. Lusk Primary Address: | Vice President, Clinical Operations; Hospital Division 680 South Fourth Avenue Louisville, KY 40202 |
| Katheryn J. Markham Primary Address: | Vice President, Information Systems 680 South Fourth Avenue Louisville, KY 40202 |
| Mark A. McCullough Primary Address: | Vice President, Pharmacy Finance; Hospital Division 680 South Fourth Avenue Louisville, KY 40202-2412 |
| Michael E. Moad Primary Address: | Vice President, Tax 680 South Fourth Avenue Louisville, KY 40202-2412 |
| Steven L. Monaghan Primary Address: | Senior Vice President, Midwest Region; Hospital Division 680 South Fourth Avenue Louisville, KY 40202 |
| Susan E. Moss Primary Address: | Vice President, Corporate Communications 680 South Fourth Avenue Louisville, KY 40202 |
| Sean R. Muldoon, MD, MPH Primary Address: | Chief Medical Officer; Hospital Division 680 South Fourth Avenue Louisville, KY 40202-2412 |
| James J. Novak Primary Address: | Senior Vice President, Southeast Region; Hospital Division 680 South Fourth Avenue Louisville, KY 40202 |
| M. Suzanne Riedman Primary Address: | Senior Vice President and General Counsel 680 South Fourth Avenue Louisville, KY 40202 |

Personacare Living Center of Clearwater, Inc.

attachment #
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Arthur L. Rothgerber

Vice President, Reimbursement

Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

Robert E. Schmidt

Vice President, Finance; Health Services Division

Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

Richard A. Schweinhart

Senior Vice President and Chief Financial Officer

Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

Keith M. Sherman

Vice President, Human Resources and Labor Relations

Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

Terry Tackett

Senior Vice President, Central Region; Health Services Division

Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

T. Stephen Turner

Senior Vice President, West Region; Hospital Division

Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

David R. Windhorst

Vice President, Financial Systems Development

Primary Address: 680 South Fourth Avenue
Louisville, KY 40202