

2002 UNIFORM BUSINESS REPORT (UBR)

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

05-14-2002 90017 037 ***150.00

DOCUMENT # F95000000775

1. Entity Name,

PERSONACARE LIVING CENTER OF CLEARWATER, INC.

Principal Place of Business

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

Mailing Address

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

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 ATTN: TAX DEPARTMENT
 LOUISVILLE KY 40202
 US**

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



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

**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 **CT CORPORATION SYSTEM**

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 **VPC** ☐ Delete
 NAME **ALTMAN, WILLIAM M**
 STREET ADDRESS **680 SOUTH FOURTH STREET**
 CITY-ST-ZIP **LOUISVILLE KY 40202**

TITLE **VPC** ☒ Change ☐ Addition
 NAME **ALTMAN, WILLIAM M**
 STREET ADDRESS **680 SOUTH FOURTH STREET**
 CITY-ST-ZIP **LOUISVILLE, KY 40202**

TITLE **P** ☐ Delete
 NAME **BATAFARANO, FRANK J**
 STREET ADDRESS **680 SOUTH FOURTH STREET**
 CITY-ST-ZIP **LOUISVILLE KY 40202**

TITLE **DIRECTOR** ☒ Change ☐ Addition
 NAME **JAMES H. GILLENWATER/JR/BANO, FRANK J**
 STREET ADDRESS **680 SOUTH FOURTH STREET**
 CITY-ST-ZIP **LOUISVILLE, KY 40202**

TITLE **SVP** ☐ Delete
 NAME **CHAPMAN, RICHARD E**
 STREET ADDRESS **680 SOUTH FOURTH STREET**
 CITY-ST-ZIP **LOUISVILLE KY 40202**

TITLE **VICE PRESIDENT** ☒ Change ☐ Addition
 NAME **DAVID R. WINDHORST/CHAPMAN, RICHARD E**
 STREET ADDRESS **680 SOUTH FOURTH STREET**
 CITY-ST-ZIP **LOUISVILLE, KY 40202**

TITLE **VP** ☐ Delete
 NAME **COWGILL, JOHN R**
 STREET ADDRESS **680 SOUTH FOURTH STREET**
 CITY-ST-ZIP **LOUISVILLE KY 40202**

TITLE **DIRECTOR** ☒ Change ☐ Addition
 NAME **M. SUZANNE REIDMAN**
 STREET ADDRESS **680 SOUTH FOURTH STREET**
 CITY-ST-ZIP **LOUISVILLE, KY 40202**

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

TITLE **VPF** ☐ Change ☐ Addition
 NAME **LECHLEITER, RICHARD A**
 STREET ADDRESS **680 SOUTH FOURTH STREET**
 CITY-ST-ZIP **LOUISVILLE KY 40202**

TITLE **VPT** ☐ Delete
 NAME **WOOD, BRIAN K**
 STREET ADDRESS **680 SOUTH FOURTH 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**

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:

SIGNATURE RICHARD A. LECHLEITER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

502-596-7300

Daytime Phone #

CR2E034 (9/01)

Attachment #

F95000000775

Personacare Living Center of Clearwater, Inc.

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

Attachment#

Personacare Living Center of Clearwater, Inc.

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James H. Gillenwater, Jr. Primary Address:	Senior Vice President, Planning and Development 680 South Fourth Avenue Louisville, KY 40202
Richard Gurka Primary Address:	Senior Vice President, 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, Kentucky 40202
Donna G. Kelsey Primary Address:	Senior Vice President, Northeast Region 680 South Fourth Avenue Louisville, KY 40202
Edward L. Kuntz Primary Address:	Chief Executive Officer 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:	Senior Vice President, Chief Financial Officer and Treasurer 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
Mark A. McCullough Primary Address:	Vice President, Pharmacy Services 680 South Fourth Avenue Louisville, KY 40202-2412
Steven L. Monaghan Primary Address:	Senior Vice President, Midwest Region 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 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

attachment #

F95,000008775

Personacare Living Center of Clearwater, Inc.

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