


2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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

04-11-2003 90073 011 ***150.00

0646912 AT

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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70036890



2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

☒ CHECK HERE IF MAKING CHANGES

4. FEI Number 52-2039690	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (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. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPC ALTMAN, WILLIAM M 680 SOUTH FOURTH STREET LOUISVILLE KY 40202 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Paul J. Diaz 680 South Fourth Street Louisville, KY 40202 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BATAFARANO, FRANK J 680 SOUTH FOURTH STREET LOUISVILLE KY 40202 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director James H. Gillenwater, Jr. 680 South Fourth Street Louisville, KY 40202 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP CHAPMAN, RICHARD E 680 SOUTH FOURTH STREET LOUISVILLE KY 40202 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President David R. Windhorst 680 South Fourth Street Louisville, KY 40202 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP COWGILL, JOHN R 680 SOUTH FOURTH STREET LOUISVILLE KY 40202 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Hank Robinson 680 South Fourth Street Louisville, KY 40202 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPF LECHLEITER, RICHARD A 680 SOUTH FOURTH STREET LOUISVILLE KY 40202 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT WOOD, BRIAN K 680 SOUTH FOURTH STREET LOUISVILLE KY 40202 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Joseph L. Landenwich 680 South Fourth Street Louisville, KY 40202 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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 **DATE** 4/2/2003 **Daytime Phone #** 502-596-7300

CR2E034 (10/02)

Attachment
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Personacare Living Center of Clearwater, Inc. #F9500000075

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

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Kim Martin Primary Address:	Vice President, Risk Management 680 South Fourth Avenue Louisville, KY 40202
Mark A. McCullough Primary Address:	Vice President, Pharmacy Services 680 South Fourth Avenue Louisville, KY 40202-2412
Kathie A. McDonald Primary Address:	Vice President and Counsel of Liability Claims 680 South Fourth Avenue Louisville, KY 40202
Steven L. Monaghan Primary Address:	Senior Vice President, Midwest Region 680 South Fourth Avenue Louisville, KY 40202
Stephen L. Moorhead Primary Address:	Vice President, Client Services 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 Clinical Officer; Hospital Division 680 South Fourth Avenue Louisville, KY 40202
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
Donald Hank Robinson Primary Address:	Vice President, Tax 680 South Fourth Avenue Louisville, KY 40202
Arthur L. Rothgerber Primary Address:	Vice President, Reimbursement 680 South Fourth Avenue Louisville, KY 40202
Robert E. Schmidt Primary Address:	Vice President, Finance; Health Services Division 680 South Fourth Avenue Louisville, KY 40202
Keith M. Sherman Primary Address:	Vice President, Human Resources and Labor Relations 680 South Fourth Avenue Louisville, KY 40202
David R. Stordy Primary Address:	Senior Vice President, South Region 680 South Fourth Avenue Louisville, KY 40202-2412

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