

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 31, 2008 8:00 am
Secretary of State

01-31-2008 90065 022 ***138.75

DOCUMENT # M07000003596

1. Entity Name
KINDRED HOSPITAL PALM BEACH, L.L.C.



Principal Place of Business
680 SOUTH FOURTH STREET
LOUISVILLE, KY 40202

Mailing Address
680 SOUTH FOURTH STREET
LOUISVILLE, KY 40202

60005054



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01182008 Chg-LLC CR2E083 (12/06)

4. FEI Number
20-3329716

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 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)

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 \$138.75
After May 1, 2008 Fee will be \$538.75

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
LECHLETIER, RICHARD A
680 SOUTH FOURTH STREET
LOUISVILLE, KY 40202 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Lechleiter, Richard A. ☒ Change ☐ Addition

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
BATTAFARANO, FRANK J
680 SOUTH FOURTH STREET
LOUISVILLE, KY 40202 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Sr. VP-Tax, Treasurer
Hank Robinson
680 S. 4th St
Louisville, Ky 40202 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

Hank Robinson

1/24/08 502-596-7300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

Directors / Officers Report

ATTACHMENT

As of 1/18/2008

Kindred Hospital Palm Beach, L.L.C.

Officers

Douglas J. Abell, Jr.

Vice President and Corporate Counsel

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Steven M Ager

Vice President, Corporate Development

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

William M. Altman

Senior Vice President, Strategic and Public Policy

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Frank J. Battafarano

Executive Vice President and President, Hospital Division

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Michael J. Bean

Vice President, Tax

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Gaylia B. Bond

Senior Vice President, Human Resources, Hospital Division

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Richard E. Chapman

Executive Vice President and Chief Administrative and Information Officer

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Michael J. Comer

Vice President, Chief Financial Officer, West Group

Primary Address: 200 Hospital Circle
Westminster, California 92683

Roderick J. Cowgill

Vice President, Facilities Management, Hospital Division

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Douglas L. Curnutte

Vice President, Facilities and Real Estate

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Directors / Officers Report**ATTACHMENT**

As of 1/18/2008

Kindred Hospital Palm Beach, L.L.C.60005054
#107000003596**Joel W. Day****Vice President and Controller, Hospital Division**

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Anthony Disser**Senior Vice President, Chief Clinical Officer, Hospital Division**

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Paul R. Eiseman**Vice President, Business Development and Physician Relations, Hospital Division**

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Charles M. Grannan**Vice President, Purchasing**

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Peter K. Kalmey**Vice President, Chief Financial Officer, East Group, Hospital Division**

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Joseph L. Landenwich**Senior Vice President, Corporate Legal Affairs and Corporate Secretary**

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Ronald C. Lazas**Vice President and Chief Counsel, Hospital Division**

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Richard A. Lechleiter**Executive Vice President and Chief Financial Officer**

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Patricia M. McGillan**Vice President, Patient Safety and Regulatory Compliance, Hospital Division**

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Gregory C. Miller**Senior Vice President, Development and Financial Planning**

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

ATTACHMENT

Directors / Officers Report

As of 1/18/2008

60005054
107000003596

Kindred Hospital Palm Beach, L.L.C.

Steven L. Monaghan

Executive Vice President, West Group, Hospital Division

Primary Address: 2544 West Montrose Blvd.
Chicago, Illinois 60618

Sean R. Muldoon

Chief Clinical Officer and Senior Vice President, Hospital Division

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

James J. Novak

Executive Vice President, East Group, Hospital Division

Primary Address: 8751 West Broward Blvd.
Suite 408
Plantation, Florida 33324

Linda M. O'Bryan

Vice President, Patient Care and Quality, Hospital Division

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

M. Suzanne Riedman

Senior Vice President and General Counsel

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Donald H. Robinson

Senior Vice President, Tax and Treasurer

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Arthur L. Rothgerber

Senior Vice President, Reimbursement

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Traci K. Shelton

Senior Vice President, Chief Operating Officer, West Group, Hospital Division

Primary Address: 200 Hospital Circle
Westminster, California 92683

Linda M. Tiemens

Senior Vice President, Chief Operating Officer, East Group, Hospital Division

Primary Address: 8751 W. Broward Blvd.
Ste. 408
Plantation, Florida 33324

Anthony P. Whitehead

Senior Vice President, Finance, Hospital Division

Directors / Officers Report

ATTACHMENT

60005054 As of 1/18/2008

Kindred Hospital Palm Beach, L.L.C.

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

N07000005596

Kathleen M. Wiljanen

Vice President of Managed Care

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Managers

Frank J. Battafarano

Manager

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Richard E. Chapman

Manager

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Richard A. Lechleiter

Manager

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202