

FILE NOW: FILING FEE IS \$61.25

FILED
May 20 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N96000001219 (2)
1. Corporation Name
VENCARE HOSPICE FLORIDA, INC.



Principal Place of Business: 3300 PROVIDIAN CENTER, 400 WEST MARKET STREET, LOUISVILLE KY 40202
Mailing Address: 3300 PROVIDIAN CENTER, 400 WEST MARKET STREET, LOUISVILLE KY 40202-3346

2. Principal Place of Business (21-23), 2a. Mailing Address (26-28), 24. Zip, 25. Country, 29. Zip, 30. Country

3. Date Incorporated or Qualified: 03/01/1996
3a. Date of Last Report
4. FEI Number: Applied For
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes [], No [X]

9. Name and Address of Current Registered Agent
DELVECCHIO, WENDY A
BLANK, RIGSBY & MEENAN P.A.
204 SOUTH MONROE STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code: FL

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	President, CEO	<input type="checkbox"/> DELETE
NAME	W. Bruce Lunsford	
STREET ADDRESS	3300 Providian Center	
CITY-ST-ZIP	Louisville, KY 40202	
TITLE	CFO	<input type="checkbox"/> DELETE
NAME	W. Earl Reed, III	
STREET ADDRESS	3300 Providian Center	
CITY-ST-ZIP	Louisville, KY 40202	
TITLE	Executive VP	<input type="checkbox"/> DELETE
NAME	Michael R. Barr	
STREET ADDRESS	3300 Providian Center	
CITY-ST-ZIP	Louisville, KY 40202	
TITLE	VP General Counsel	<input type="checkbox"/> DELETE
NAME	Jill L. Force	
STREET ADDRESS	3300 Providian Center	
CITY-ST-ZIP	Louisville, KY 40202	
TITLE	VP Operations	<input type="checkbox"/> DELETE
NAME	Thomas T. Ladit	
STREET ADDRESS	3300 Providian Center	
CITY-ST-ZIP	Louisville, KY 40202	
TITLE	VP Financial Systems	<input type="checkbox"/> DELETE
NAME	David R. Windhorst	
STREET ADDRESS	3300 Providian Center	
CITY-ST-ZIP	Louisville, KY 40202	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	See Attached List
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ DATE: 4/29/97

CR2E037 (9/96)

04/16/1997

Directors and Officers
Vencare Hospice Florida, Inc.

DIRECTORS:

Michael R. Barr	Director
Primary : 3300 Providian Center	
Address : 400 West Market Street	
Louisville, KY 40202	
W. Bruce Lunsford	Director
Primary : 3300 Providian Center	
Address : 400 West Market Street	
Louisville, KY 40202	
W. Earl Reed, III	Director
Primary : 3300 Providian Center	
Address : 400 West Market Street	
Louisville, KY 40202	

OFFICERS:

Frank W. Anastasio	Vice President, Ancillary Services
Primary : 3300 Providian Center	
Address : 400 West Market Street	
Louisville, KY 40202	
Michael R. Barr	Chief Operating Officer and Executive Vice President
Primary : 3300 Providian Center	
Address : 400 West Market Street	
Louisville, KY 40202	
Jill L. Force	Vice President, General Counsel and Secretary
Primary : 3300 Providian Center	
Address : 400 West Market Street	
Louisville, KY 40202	
James H. Gillenwater, Jr.	Vice President, Planning and Development
Primary : 3300 Providian Center	
Address : 400 West Market Street	
Louisville, KY 40202	
Thomas T. Ladt	Executive Vice President, Operations
Primary : 3300 Providian Center	
Address : 400 West Market Street	
Louisville, KY 40202	

Richard A. Lechleiter

Primary : 3300 Providian Center
Address : 400 West Market Street
Louisville, KY 40202

Vice President, Finance and Corporate
Controller

Maria M. Levering

Primary : 3300 Providian Center
Address : 400 West Market Street
Louisville, KY 40202

Vice President, Administrative
Services

W. Bruce Lunsford

Primary : 3300 Providian Center
Address : 400 West Market Street
Louisville, KY 40202

Chairman of the Board, President, and
Chief Executive Officer

Steven L. Monaghan

Primary : 3300 Providian Center
Address : 400 West Market Street
Louisville, KY 40202

Vice President, Facility Accounting

Brian L. Pugh

Primary : 3300 Providian Center
Address : 400 West Market Street
Louisville, KY 40202

Vice President, Program Development

W. Earl Reed, III

Primary : 3300 Providian Center
Address : 400 West Market Street
Louisville, KY 40202

Chief Financial Officer and Executive
Vice President

Thomas M. Schuhmann

Primary : 3300 Providian Center
Address : 400 West Market Street
Louisville, KY 40202

Vice President, Reimbursement

David R. Windhorst

Primary : 3300 Providian Center
Address : 400 West Market Street
Louisville, KY 40202

Vice President, Financial Systems