

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N96000001219

1. Entity Name

VENCARE HOSPICE FLORIDA, INC.

Principal Place of Business

ONE VENDOR PLACE
680 S 4TH ST
LOUISVILLE KY 40202

Mailing Address

680 SOUTH FOURTH STREET
ATTN: TAX DEPT.
LOUISVILLE KY 40202-2412
US

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

6. Name and Address of Current Registered Agent

DELVECCHIO, WENDY A
BLANK, RIGSBY & MEENAN P.A.
204 SOUTH MONROE STREET
TALLAHASSEE FL 32301

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.

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 \$61.25

X

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

TITLE: D
NAME: GILLENWATER, JAMES H JR
STREET ADDRESS: 680 SOUTH FOURTH STREET
CITY-ST-ZIP: LOUISVILLE KY 40202-2412 ☐ Delete

TITLE: D
NAME: REIDMAN, SUZANNE
STREET ADDRESS: 680 SOUTH FOURTH STREET
CITY-ST-ZIP: LOUISVILLE KY 40202-2412 ☐ Delete

TITLE: PHDO
NAME: BATAFARANO, FRANK J
STREET ADDRESS: 680 SOUTH FOURTH STREET
CITY-ST-ZIP: LOUISVILLE KY 40202-2412 ☐ Delete

TITLE: SVPO
NAME: CHAPMAN, RICHARD E
STREET ADDRESS: 680 SOUTH FOURTH STREET
CITY-ST-ZIP: LOUISVILLE KY 40202-2412 ☐ Delete

TITLE: VPFM
NAME: COGILL, R JOHN
STREET ADDRESS: 680 SOUTH FOURTH STREET
CITY-ST-ZIP: LOUISVILLE KY 40202-2412 ☐ Delete

TITLE: VP
NAME: MOAD, MICHAEL E
STREET ADDRESS: 680 SOUTH FOURTH STREET
CITY-ST-ZIP: LOUISVILLE KY 40202-2412 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE: D
NAME: GILLENWATER, JAMES H JR
STREET ADDRESS: 680 SOUTH FOURTH STREET
CITY-ST-ZIP: LOUISVILLE KY 40202-2412 ☐ Change ☐ Addition

TITLE: D
NAME: REIDMAN, SUZANNE
STREET ADDRESS: 680 SOUTH FOURTH STREET
CITY-ST-ZIP: LOUISVILLE KY 40202-2412 ☐ Change ☐ Addition

TITLE: PRESIDENT
NAME: BATAFARANO, FRANK J
STREET ADDRESS: 680 SOUTH FOURTH STREET
CITY-ST-ZIP: LOUISVILLE KY 40202-2412 ☒ Change ☐ Addition

TITLE: VICE PRESIDENT
NAME: CHAPMAN, RICHARD E
STREET ADDRESS: 680 SOUTH FOURTH STREET
CITY-ST-ZIP: LOUISVILLE KY 40202-2412 ☒ Change ☐ Addition

TITLE: TREASURER
NAME: COGILL, R JOHN
STREET ADDRESS: 680 SOUTH FOURTH STREET
CITY-ST-ZIP: LOUISVILLE KY 40202-2412 ☒ Change ☐ Addition

TITLE: SECRETARY
NAME: MOAD, MICHAEL E
STREET ADDRESS: 680 SOUTH FOURTH STREET
CITY-ST-ZIP: LOUISVILLE KY 40202-2412 ☒ Change ☐ 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 617, 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: RICHARD A. LECHLEITER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

502-596-7300

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

05-14-2002 90037 035 ****61.25

ON
680 S 4TH ST
LOUISVILLE KY 40202

BU099466

LOUISVILLE KY 40202



DO NOT WRITE IN THIS SPACE

4. FEI Number

61-1328994

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

CR2E037 (9/01)

Kindred Hospice Florida, Inc.

Attachment

N96000001219

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

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

Kindred Hospice Florida, Inc.

Attachment

N9600001219

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