

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Apr 17 1996 8:00 am
Secretary of State

DOCUMENT # P21773 (7)

1. Corporation Name

HILLHAVEN OF CENTRAL FLORIDA, INC.



Principal Place of Business

Mailing Address

1209 ORANGE STREET
WILMINGTON DE 19801-1134

1209 ORANGE STREET
WILMINGTON DE 19801-1134

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

3. Date Incorporated or Qualified

11/15/1988

3a. Date of Last Report

05/01/1995

4. FEI Number

91-1431345

Applied For

Not Applicable

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☒ DELETE
NAME MARKER, CHRIS
STREET ADDRESS 1148 BROADWAY PLAZA
CITY-ST-ZIP TACOMA WA

1.1 TITLE Pres. CEO ☒ Change ☐ Addition
1.2 NAME W. Bruce Lunstford
1.3 STREET ADDRESS 3300 Providian Center
1.4 CITY-ST-ZIP Louisville, KY 40202

TITLE VD ☒ DELETE
NAME PACQUER, ROBERT F.
STREET ADDRESS 1148 BROADWAY PLAZA
CITY-ST-ZIP TACOMA WA

2.1 TITLE V CFO ☒ Change ☐ Addition
2.2 NAME W. Earl Reed III
2.3 STREET ADDRESS 3300 Providian Center
2.4 CITY-ST-ZIP Louisville, KY 40202

TITLE VS ☒ DELETE
NAME ADCOCK, RICHARD
STREET ADDRESS 1148 BROADWAY PLAZA
CITY-ST-ZIP TACOMA WA

3.1 TITLE V Sec ☒ Change ☐ Addition
3.2 NAME Jill L. Force
3.3 STREET ADDRESS 3300 Providian Center
3.4 CITY-ST-ZIP Louisville, KY 40202

TITLE T ☒ DELETE
NAME SCHNEIDER, BOB
STREET ADDRESS 1148 BROADWAY PLAZA
CITY-ST-ZIP TACOMA WA

4.1 TITLE V Tres. ☒ Change ☐ Addition
4.2 NAME Richard A. Lechleiter
4.3 STREET ADDRESS 3300 Providian Center
4.4 CITY-ST-ZIP Louisville, KY 40202

TITLE V ☒ DELETE
NAME PEISER, WILLIAM
STREET ADDRESS 1148 BROADWAY PLAZA
CITY-ST-ZIP TACOMA WA

5.1 TITLE V ☒ Change ☐ Addition
5.2 NAME Michael R. Barr
5.3 STREET ADDRESS 3300 Providian Center
5.4 CITY-ST-ZIP Louisville, KY 40202

TITLE V ☒ DELETE
NAME WEITZ, MICHAEL
STREET ADDRESS 1148 BROADWAY PLAZA
CITY-ST-ZIP TACOMA WA

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
See ATTACHED

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

HILLHAVEN OF CENTRAL FLORIDA, INC.

2 of 3

Exhibit A

W. Bruce Lunsford	Chairman of the Board, President and Chief Executive Officer
Michael R. Barr	Chief Operating Officer and Executive Vice President
W. Earl Reed, III	Chief Financial Officer and Executive Vice President
Maria M. Levering	Vice President, Administrative Services
Jill L. Force	Vice President, General Counsel and Secretary
James H. Gillenwater, Jr.	Vice President, Planning and Development
Thomas M. Schuhmann	Vice President, Reimbursement
David R. Windhorst	Vice President, Financial Systems
Richard A. Lechleiter	Vice President, Finance, Corporate Controller
Thomas T. Ladt	Executive Vice President, Operations
Frank W. Anastasio	Vice President, Ancillary Services
Brian L. Pugh	Vice President, Program Development
Steven L. Monaghan	Vice President, Facility Accounting
Mary Ann Evans	Vice President, Clinical Operations
Ralph H. Bellande	Vice President, Retirement Housing
June Nalley King	Assistant Secretary
T. Stephen Turner	Senior Vice President, West Region
Susan L. McPherson	Vice President, West Region
William R. Cook	Senior Vice President, Central Region
James J. Novak	Senior Vice President, Southeast Region
Gary D. Witte	Vice President, Southeast Region
Phillip D. Hurley	Senior Vice President, South Central Region
Warren L. Herz	Senior Vice President, Mountain Region
John A. Vinson	Senior Vice President, North Central Region
Bryan D. Burklow	Senior Vice President, Northeast Region
Richard P. Blinn	Vice President, Northeast Region

VENCOR, INC. DIRECTORS

W. Bruce Lunsford
Chairman
3300 Providian Center
Louisville, KY 40202

R. Gene Smith
Vice Chairman
3300 Providian Center
Louisville, KY 40202

William C. Ballard Jr.
Counsel - Greenbaum Doll & McDonald
3300 Providian Center
Louisville, KY 40202

Michael R. Barr
3300 Providian Center
Louisville, KY 40202

Donna R. Ecton
Business Consultant
3300 Providian Center
Louisville, KY 40202

Greg D. Hudson
President Hudson Chevrolet
3300 Providian Center
Louisville, KY 40202

William H. Lomicka
President Mayfair Capital, Inc.
3300 Providian Center
Louisville, KY 40202

W. Earl Reed III
3300 Providian Center
Louisville, KY 40202