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FILED  
May 06 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P21773 (7)

1. Corporation Name  
HILLHAVEN OF CENTRAL FLORIDA, INC.



Principal Place of Business  
1209 ORANGE STREET  
WILMINGTON DE 19801-1134

Mailing Address  
1209 ORANGE STREET  
WILMINGTON DE 19801-1120

3. Date Incorporated or Qualified  
11/15/1988  
3a. Date of Last Report  
04/17/1996

2. Principal Place of Business  
21 3300 Providian Center  
Suite, Apt. #, etc.  
22  
City & State  
23 Louisville, KY  
Zip  
24 40202  
Country  
25  
26 3300 Providian Center  
Suite, Apt. #, etc.  
27  
City & State  
28 Louisville, KY  
Zip  
29 40202  
Country  
30

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

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

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 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 fee if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PD	MARKER, CHRIS	1148 BROADWAY PLAZA	TACOMA WA	<input checked="" type="checkbox"/>
VD	PACQUER, ROBERT F.	1148 BROADWAY PLAZA	TACOMA WA	<input checked="" type="checkbox"/>
VS	ADCOCK, RICHARD	1148 BROADWAY PLAZA	TACOMA WA	<input checked="" type="checkbox"/>
T	SCHNEIDER, BOB	1148 BROADWAY PLAZA	TACOMA WA	<input type="checkbox"/>
V	PEISER, WILLIAM	1148 BROADWAY PLAZA	TACOMA WA	<input type="checkbox"/>
V	WEITZ, MICHAEL	1148 BROADWAY PLAZA	TACOMA WA	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	1.5 DELETE
President, CEO	W. Bruce Lunsford	3300 Providian Center	Louisville, KY 40202	<input checked="" type="checkbox"/>
V CFO	W. Earl Reed, II	3300 Providian Center	Louisville, KY 40202	<input checked="" type="checkbox"/>
V Secretary	Jill L. Force	3300 Providian Center	Louisville, KY 40202	<input checked="" type="checkbox"/>
V Treasury	Richard A. Lechleiter	3300 Providian Center	Louisville, KY 40202	<input checked="" type="checkbox"/>
V Operations	Michael R. Barr	3300 Providian Center	Louisville, KY 40202	<input checked="" type="checkbox"/>
See Attached				<input type="checkbox"/>

14. I do 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 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:

10/15/97

4/28/97

CR2E034 (9/96)

As of: 09/18/1996

Directors and Officers  
Hillhaven of Central 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	
Frank J. Battafarano	Vice President, North Central Region
Primary : 3300 Providian Center	
Address : 400 West Market Street	
Louisville, KY 40202	
Susan E. Bell	Vice President, Corporate Communications
Primary : 3300 Providian Center	
Address : 400 West Market Street	
Louisville, KY 40202	

Richard P. Blinn	Vice President, Northeast Region
Primary : 3300 Providian Center	
Address : 400 West Market Street	
Louisville, KY 40202	
 Bryan D. Burklow	 Senior Vice President, Northeast Region
Primary : 3300 Providian Center	
Address : 400 West Market Street	
Louisville, KY 40202	
 William R. Cook	 Senior Vice President, Central Region
Primary : 3300 Providian Center	
Address : 400 West Market Street	
Louisville, KY 40202	
 Wallace A. Dandy	 Vice President, Southeast Region
Primary : 3300 Providian Center	
Address : 400 West Market Street	
Louisville, KY 40202	
 Mary Ann Evans	 Vice President, Clinical Operations
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	
 Richard Gurka	 Senior Vice President, Mountain Region
Primary : 3300 Providian Center	
Address : 400 West Market Street	
Louisville, KY 40202	
 Vincent S. Hambright	 Vice President, West Region
Primary : 3300 Providian Center	
Address : 400 West Market Street	
Louisville, KY 40202	

Phillip D. Hurley

Senior Vice President, South Central  
Region

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

Joseph L. Landenwich

Assistant Secretary

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

Richard A. Lechleiter

Vice President, Finance and Corporate  
Controller

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

Maria M. Levering

Vice President, Administrative Services

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

W. Bruce Lunsford

Chairman of the Board, President, and  
Chief Executive Officer

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

Steven L. Monaghan

Vice President, Facility Accounting

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

James J. Novak

Senior Vice President, Southeast Region

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

John V. Oliver

Vice President, Mountain Region

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

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

T. Richard Riney

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

Assistant Secretary

Thomas M. Schuhmann

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

Vice President, Reimbursement

James S. Scott

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

Vice President, Central Region

T. Stephen Turner

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

Senior Vice President, West Region

John A. Vinson

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

Senior Vice President, North Central  
Region

David R. Windhorst

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

Vice President, Financial Systems