


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 01 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P21773 (7)

1. Corporation Name
HILLHAVEN OF CENTRAL FLORIDA, INC.



Principal Place of Business 3300 PROVIDIAN CENTER LOUISVILLE KY 40202 US	Mailing Address 3300 PROVIDIAN CENTER LOUISVILLE KY 40202 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 400 W. Market St., Ste. 3300 23 City & State Louisville, KY 24 Zip 40202 25 Country US		2a. Mailing Address 26 Suite, Apt. #, etc. 27 400 W. Market St., Ste. 3300 28 City & State Louisville, KY 29 Zip 40202 30 Country US		3. Date Incorporated or Qualified 11/15/1988	4. FEI Number 91-1431345	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current 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

10. Name and Address of New Registered Agent

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCEO	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LUNS福德, W B	1.2 NAME	
STREET ADDRESS	3300 PROVIDIAN CENTER	1.3 STREET ADDRESS	400 W. Market St., Ste. 3300
CITY-ST-ZIP	LOUISVILLE KY	1.4 CITY-ST-ZIP	
TITLE	VCFO	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	REED II, W E	2.2 NAME	
STREET ADDRESS	3300 PROVIDIAN CENTER	2.3 STREET ADDRESS	400 W. Market St., Ste. 3300
CITY-ST-ZIP	LOUISVILLE KY	2.4 CITY-ST-ZIP	
TITLE	VS	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FORCE, JILL L	3.2 NAME	Joseph L. Landenwich
STREET ADDRESS	3300 PROVIDIAN CENTER	3.3 STREET ADDRESS	400 W. Market St., Ste. 3300
CITY-ST-ZIP	LOUISVILLE KY	3.4 CITY-ST-ZIP	
TITLE	VT	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LECHLEITER, RICHARD A	4.2 NAME	
STREET ADDRESS	3300 PROVIDIAN CENTER	4.3 STREET ADDRESS	400 W. Market St., Ste. 3300
CITY-ST-ZIP	LOUISVILLE KY	4.4 CITY-ST-ZIP	
TITLE	VO	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BARR, MICHAEL R	5.2 NAME	
STREET ADDRESS	3300 PROVIDIAN CENTER	5.3 STREET ADDRESS	400 W. Market St., Ste. 3300
CITY-ST-ZIP	LOUISVILLE KY	5.4 CITY-ST-ZIP	
TITLE	V	6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	WEITZ, MICHAEL	6.2 NAME	Thomas T. Ladit
STREET ADDRESS	1148 BROADWAY PLAZA	6.3 STREET ADDRESS	400 W. Market St., Ste. 3300
CITY-ST-ZIP	TACOMA WA	6.4 CITY-ST-ZIP	Louisville, KY 40202

14. 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 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 _____ Brian K. Wood 4/23/08 (502) 506-7300

CR2E034 (10/97)

Hillhaven of Central Florida, Inc.

DIRECTORS

Michael R. Barr **Director**
Primary Address: 400 West Market Street, Suite 3300
Louisville, KY 40202

W. Bruce Lunsford **Director**
Primary Address: 400 West Market Street, Suite 3300
Louisville, KY 40202

W. Earl Reed, III **Director**
Primary Address: 400 West Market Street, Suite 3300
Louisville, KY 40202

OFFICERS

Frank W. Anastasio **Vice President, Ancillary Services**
Primary Address: 400 West Market Street, Suite 3300
Louisville, KY 40202

Karen G. Barnes **Vice President, Clinical Operations**
Primary Address: 400 West Market Street, Suite 3300
Louisville, KY 40202

Michael R. Barr **Chief Operating Officer and Executive Vice President**
Primary Address: 400 West Market Street, Suite 3300
Louisville, KY 40202

Frank J. Battafarano **Senior Vice President, Central Region**
Primary Address: 400 West Market Street, Suite 3300
Louisville, KY 40202

Richard P. Blinn **Vice President, Northeast Region**
Primary Address: 400 West Market Street, Suite 3300
Louisville, KY 40202

Bryan D. Burklow **Senior Vice President, Northeast Region**
Primary Address: 400 West Market Street, Suite 3300
Louisville, KY 40202

Richard E. Chapman **Senior Vice President, Information Systems**
Primary Address: 400 West Market Street, Suite 3300
Louisville, KY 40202

G. Stephen Clark **Vice President, Information Systems**
Primary Address: 400 West Market Street, Suite 3300
Louisville, KY 40202

R. John Cowgill **Vice President, Facilities Management**
Primary Address: 400 West Market Street, Suite 3300
Louisville, KY 40202

Jill L. Force **Senior Vice President, General Counsel and Assistant Secretary**
Primary Address: 400 West Market Street, Suite 3300
Louisville, KY 40202

Hillhaven of Central Florida, Inc.

James H. Gillenwater, Jr.	Senior Vice President, Planning and Development
Primary Address:	400 West Market Street, Suite 3300 Louisville, KY 40202
Thomas L. Grissom	Vice President, Government Affairs
Primary Address:	400 West Market Street, Suite 3300 Louisville, KY 40202
Richard Gurka	Senior Vice President, Mountain Region
Primary Address:	400 West Market Street, Suite 3300 Louisville, KY 40202
Cecelia A. Hagan	Vice President, Human Resources
Primary Address:	400 West Market Street, Suite 3300 Louisville, KY 40202
Vincent S. Hambright	Vice President, West Region
Primary Address:	400 West Market Street, Suite 3300 Louisville, KY 40202
Phillip D. Hurley	Senior Vice President, Midwest Region
Primary Address:	400 West Market Street, Suite 3300 Louisville, KY 40202
Thomas T. Ladt	Executive Vice President, Operations
Primary Address:	400 West Market Street, Suite 3300 Louisville, KY 40202
Joseph L. Landenwich	Secretary
Primary Address:	400 West Market Street, Suite 3300 Louisville, KY 40202
Richard A. Lechleiter	Vice President, Finance and Corporate Controller
Primary Address:	400 West Market Street, Suite 3300 Louisville, KY 40202
Maria M. Levering	Senior Vice President, Corporate Services
Primary Address:	400 West Market Street, Suite 3300 Louisville, KY 40202
W. Bruce Lunsford	Chairman of the Board, President, and Chief Executive Officer
Primary Address:	400 West Market Street, Suite 3300 Louisville, KY 40202
Adrienne Lyons	Vice President, Midwest Region
Primary Address:	400 West Market Street, Suite 3300 Louisville, KY 40202
Katheryn J. Markham	Vice President, Information Systems
Primary Address:	400 West Market Street, Suite 3300 Louisville, KY 40202
Steven L. Monaghan	Vice President, Finance
Primary Address:	400 West Market Street, Suite 3300 Louisville, KY 40202

Hillhaven of Central Florida, Inc.

Susan E. Moss Primary Address:	Vice President, Corporate Communications 400 West Market Street, Suite 3300 Louisville, KY 40202
Anne M. Nipp Primary Address:	Vice President, Southeast Region 400 West Market Street, Suite 3300 Louisville, KY 40202
James J. Novak Primary Address:	Senior Vice President, Southeast Region 400 West Market Street, Suite 3300 Louisville, KY 40202
John V. Oliver Primary Address:	Vice President, Mountain Region 400 West Market Street, Suite 3300 Louisville, KY 40202
Bobby R. Palmer Primary Address:	Vice President, Central Region 400 West Market Street, Suite 3300 Louisville, KY 40202
Brian L. Pugh Primary Address:	Vice President, Program Development 400 West Market Street, Suite 3300 Louisville, KY 40202
W. Earl Reed, III Primary Address:	Chief Financial Officer and Executive Vice President 400 West Market Street, Suite 3300 Louisville, KY 40202
M. Suzanne Riedman Primary Address:	Vice President and Assistant General Counsel 400 West Market Street, Suite 3300 Louisville, KY 40202
T. Richard Riney Primary Address:	Assistant Secretary 400 West Market Street, Suite 3300 Louisville, KY 40202
Thomas M. Schuhmann Primary Address:	Vice President, Reimbursement 400 West Market Street, Suite 3300 Louisville, KY 40202
T. Stephen Turner Primary Address:	Senior Vice President, West Region 400 West Market Street, Suite 3300 Louisville, KY 40202
David R. Windhorst Primary Address:	Vice President, Financial Systems Development 400 West Market Street, Suite 3300 Louisville, KY 40202
Brian K. Wood Primary Address:	Vice President, Tax 400 West Market Street, Suite 3300 Louisville, KY 40202