

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2006 8:00 am
Secretary of State

04-24-2006 90450 005 ***150.00

DOCUMENT # P93000019431

1. Entity Name
**TRANSITIONAL HOSPITALS CORPORATION OF TAMPA,
INC.**



Principal Place of Business
**680 SOUTH FOURTH ST
STE 3300
LOUISVILLE, KY 40202-2412 US**

Mailing Address
**680 SOUTH FOURTH ST
ATTN: TAX DEPT
LOUISVILLE, KY 40202-2412 US**

50015172



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04132006 Chg-P CR2E034 (11/05)

City & State

City & State

4. FEI Number
59-3170069

Applied For
Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324**

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. I am familiar with, and accept the obligations of registered agent.

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 \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☒ Delete
NAME **RIEDMAN, M. SUZANNE**
STREET ADDRESS **680 SOUTH FOURTH STREET**
CITY-ST-ZIP **LOUISVILLE, KY 402022412**

TITLE **Director** ☐ Change ☒ Addition
NAME **Richard E. Chapman**
STREET ADDRESS **680 SOUTH FOURTH ST.**
CITY-ST-ZIP **LOUISVILLE, Ky 40202**

TITLE **VP** ☒ Delete
NAME **WINDHORST, DAVID R**
STREET ADDRESS **680 SOUTH FOURTH STREET**
CITY-ST-ZIP **LOUISVILLE, KY 40202**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **P** ☒ Delete
NAME **DIAZ, PAUL J**
STREET ADDRESS **680 SOUTH FOURTH STREET**
CITY-ST-ZIP **LOUISVILLE, KY 40202**

TITLE **President** ☐ Change ☒ Addition
NAME **FRANK J. Battafarano**
STREET ADDRESS **680 South Fourth St.**
CITY-ST-ZIP **Louisville, Ky 40202**

TITLE **S** ☐ Delete
NAME **LANDENWICH, JOSEPH L**
STREET ADDRESS **680 SOUTH FOURTH STREET**
CITY-ST-ZIP **LOUISVILLE, KY 40202**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **LECHLEITER, RICHARD A**
STREET ADDRESS **680 SOUTH FOURTH STREET**
CITY-ST-ZIP **LOUISVILLE, KY 40202**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VT** ☐ Delete
NAME **ROBINSON, HANK**
STREET ADDRESS **680 SOUTH FOURTH STREET**
CITY-ST-ZIP **LOUISVILLE, KY 40202**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 607, 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:

Hank Robinson

HANK ROBINSON

4/17/06

502-596-7300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Directors / Officers Report

ATTACHMENT

As of 3/24/2006

Transitional Hospitals Corporation of Tampa, Inc.

Directors

Frank J. Battafarano

Director

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Richard E. Chapman

Director

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Richard A. Lechleiter

Director

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Officers

William M. Altman

Senior Vice President, Compliance and Government Programs

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Frank J. Battafarano

Executive Vice President and President, Hospital Division

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Michael J. Bean

Vice President, Tax

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Gaylia B. Bond

Senior Vice President, Human Resources, Hospital Division

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Richard E. Chapman

Executive Vice President and Chief Administrative and Information Officer

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Roderick J. Cowgill

Vice President, Facilities Management, Hospital Division

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Directors / Officers Report

ATTACHMENT

As of 3/24/2006

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Transitional Hospitals Corporation of Tampa, Inc.

Guido J. Cubellis

Vice President, Operations, East Region, Hospital Division

Primary Address: 1313 St. Anthony Place
5th Floor
Louisville, Kentucky 40204

Douglas L. Curnutte

Vice President, Facilities and Real Estate

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Joel W. Day

Vice President and Controller, Hospital Division

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Anthony Disser

Senior Vice President, Clinical Operations, Hospital Division

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Paul R. Eiseman

Vice President, Business Development, Hospital Division

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Charles M. Grannan

Vice President, Purchasing

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Peter K. Kalmey

Vice President, Finance, East Region, Hospital Division

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Joseph L. Landenwich

Senior Vice President, Corporate Legal Affairs and Corporate Secretary

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Ronald C. Lazas

Vice President and Chief Counsel, Hospital Division

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Richard A. Lechleiter

Executive Vice President and Chief Financial Officer

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

ATTACHMENT
500/5/22
#93000019431

Directors / Officers Report

As of 3/24/2006

Transitional Hospitals Corporation of Tampa, Inc.

Ruth A. Lusk Senior Vice President, East Region, Hospital Division

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Patricia M. McGillan Vice President, Quality and Risk Management,
Hospital Division

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Gregory C. Miller Senior Vice President, Development and Financial
Planning

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Sean R. Muldoon Chief Clinical Officer and Senior Vice President,
Hospital Division

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

M. Suzanne Riedman Senior Vice President and General Counsel

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Donald H. Robinson Senior Vice President, Tax and Treasurer

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Arthur L. Rothgerber Senior Vice President, Reimbursement

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

T. Stephen Turner Senior Vice President, Strategic Planning and
Business Development, Hospital Division

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Anthony P. Whitehead Senior Vice President, Finance, Hospital Division

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202