


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 31, 2008 8:00 am
Secretary of State

01-31-2008 90026 041 ***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
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2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country



01182008 Chg-P CR2E034 (12/06)

4. FEI Number 59-3170069	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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: _____ (NOTE: Registered Agent signature required when reappointing) DATE: _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CHAPMAN, RICHARD E 680 S 4TH ST LOUISVILLE, KY 40202 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BATTAFARANO, FRANK J 680 S 4TH ST LOUISVILLE, KY 40202 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LANDENWICH, JOSEPH L 680 SOUTH FOURTH STREET LOUISVILLE, KY 40202 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LECHLEITER, RICHARD A 680 SOUTH FOURTH STREET LOUISVILLE, KY 40202 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT ROBINSON, HANK 680 SOUTH FOURTH STREET LOUISVILLE, KY 40202 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 1/24/08 (502) 596-7300
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Directors / Officers Report

ATTACHMENT

40015034 As of 1/18/2008

Transitional Hospitals Corporation of Tampa, Inc. # P93000019431

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

Douglas J. Abell, Jr.

Vice President and Corporate Counsel

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Steven M Ager

Vice President, Corporate Development

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

William M. Altman

Senior Vice President, Strategic and Public Policy

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

Directors / Officers Report

ATTACHMENT 40015034

As of 1/18/2008

Transitional Hospitals Corporation of Tampa, Inc.

Louisville, Kentucky 40202

#P93600019431

Michael J. Comer

Vice President, Chief Financial Officer, West Group

Primary Address: 200 Hospital Circle
Westminster, California 92683

Roderick J. Cowgill

Vice President, Facilities Management, Hospital Division

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

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, Chief Clinical Officer, Hospital Division

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Paul R. Eiseman

Vice President, Business Development and Physician Relations, 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, Chief Financial Officer, East Group, 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

Directors / Officers Report

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As of 1/18/2008

Transitional Hospitals Corporation of Tampa, Inc.

#P93000019431

Richard A. Lechleiter **Executive Vice President and Chief Financial Officer**

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Patricia M. McGillan **Vice President, Patient Safety and Regulatory Compliance, 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

Steven L. Monaghan **Executive Vice President, West Group, Hospital Division**

Primary Address: 2544 West Montrose Blvd.
Chicago, Illinois 60618

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

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

James J. Novak **Executive Vice President, East Group, Hospital Division**

Primary Address: 8751 West Broward Blvd.
Suite 408
Plantation, Florida 33324

Linda M. O'Bryan **Vice President, Patient Care and Quality, 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

Directors / Officers Report

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As of 1/18/2008

Transitional Hospitals Corporation of Tampa, Inc.

Louisville, Kentucky 40202

Traci K. Shelton

**Senior Vice President, Chief Operating Officer, West
Group, Hospital Division**

Primary Address: 200 Hospital Circle
Westminster, California 92683

Linda M. Tiemens

**Senior Vice President, Chief Operating Officer, East
Group, Hospital Division**

Primary Address: 8751 W. Broward Blvd.
Ste. 408
Plantation, Florida 33324

Anthony P. Whitehead

Senior Vice President, Finance, Hospital Division

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202

Kathleen M. Wiljanen

Vice President of Managed Care

Primary Address: 680 South Fourth Street
Louisville, Kentucky 40202