

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000019431

FILED
Apr 20, 2009
Secretary of State

Entity Name: TRANSITIONAL HOSPITALS CORPORATION OF TAMPA, INC.

Current Principal Place of Business:

680 SOUTH FOURTH ST
STE 3300
LOUISVILLE, KY 402022412 US

New Principal Place of Business:

680 SOUTH FOURTH ST
LOUISVILLE, KY 402022412 US

Current Mailing Address:

680 SOUTH FOURTH ST
ATTN: TAX DEPT
LOUISVILLE, KY 402022412 US

New Mailing Address:

FEI Number: 59-3170069 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHAPMAN, RICHARD E
Address: 680 S 4TH ST
City-St-Zip: LOUISVILLE, KY 40202

Title: P () Delete
Name: BATTAFARANO, FRANK J
Address: 680 S 4TH ST
City-St-Zip: LOUISVILLE, KY 402020

Title: S () Delete
Name: LANDENWICH, JOSEPH L
Address: 680 SOUTH FOURTH STREET
City-St-Zip: LOUISVILLE, KY 40202

Title: D () Delete
Name: LECHLEITER, RICHARD A
Address: 680 SOUTH FOURTH STREET
City-St-Zip: LOUISVILLE, KY 40202

Title: VT () Delete
Name: ROBINSON, HANK
Address: 680 SOUTH FOURTH STREET
City-St-Zip: LOUISVILLE, KY 40202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: BREIER, BENJAMIN A
Address: 680 S 4TH ST
City-St-Zip: LOUISVILLE, KY 402020

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HANK ROBINSON

VT

04/20/2009

Electronic Signature of Signing Officer or Director

_____ Date