

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 11, 2003 8:00 am**  
**Secretary of State**

04-11-2003 90188 039 \*\*\*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**

**2. Principal Place of Business**

**3. Mailing Address**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

**4. FEI Number** **59-3170069**

Applied For

Not Applicable

**5. Certificate of Status Desired** ☐

**\$8.75 Additional Fee Required**

☒ CHECK HERE IF MAKING CHANGES

**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

**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, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

**9. Election Campaign Financing** ☐ **\$5.00 May Be Added to Fees**

**10. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRVP GILLENWATER, JAMES H JR 680 SOUTH FOURTH STREET LOUISVILLE KY 40202-2412	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WINDHORST, DAVID R 680 SOUTH FOURTH STREET LOUISVILLE KY 40202	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DIAZ, PAUL J 680 SOUTH FOURTH STREET LOUISVILLE KY 40202	<input type="checkbox"/> Delete
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	T LECHLEITER, RICHARD A 680 SOUTH FOURTH STREET LOUISVILLE KY 40202	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D REIDMAN, M. SUZANNE 680 SOUTH FOURTH STREET LOUISVILLE KY 40202	<input checked="" type="checkbox"/> Delete

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

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"/> Change <input type="checkbox"/> Addition
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"/> Change <input type="checkbox"/> Addition
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"/> Change <input checked="" type="checkbox"/> Addition

**12. 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 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:**

**SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**

Hank Robinson

4/2/2003

502-596-7300

Date

Daytime Phone #

CR2E034 (10/02)

Attachment

20029002

#P93000019431

**Terry Tackett**

**Senior Vice President, Central Region**

Primary Address:

680 South Fourth Avenue  
Louisville, KY 40202

**T. Stephen Turner**

**Senior Vice President, West Region**

Primary Address:

680 South Fourth Avenue  
Louisville, KY 40202

**Charles H. Wardrip**

**Vice President, I/S Operations and Telecommunications**

Primary Address:

680 South Fourth Avenue  
Louisville, KY 40202

**Anthony P Whitehead**

**Vice President, Finance; Hospital Division**

Primary Address:

680 South Fourth Avenue  
Louisville, KY 40202-2412

**David R. Windhorst**

**Vice President, Financial Systems Development**

Primary Address:

680 South Fourth Avenue  
Louisville, KY 40202

**DIRECTORS**

**James H. Gillenwater, Jr.** Director

Primary Address: 680 South Fourth Avenue  
Louisville, KY 40202

**M. Suzanne Riedman** Director

Primary Address: 680 South Fourth Avenue  
Louisville, KY 40202

**Richard A. Lechleiter** Director

Primary Address: 680 South Fourth Avenue  
Louisville, KY 40202

**OFFICERS**

**William M. Altman** Vice President, Compliance and Government Relations

Primary Address: 680 South Fourth Avenue  
Louisville, KY 40202

**Frank J. Battafarano** President, Hospital Division

Primary Address: 680 South Fourth Avenue  
Louisville, KY 40202

**Kimberly A. Baylis** Senior Vice President, Clinical and Residential Services

Primary Address: 680 South Fourth Avenue  
Louisville, KY 40202

**Kimberly A. Beach** Vice President, Operational Systems

Primary Address: 680 South Fourth Avenue  
Louisville, KY 40202

**Lane M. Bowen** Senior Vice President, Pacific Region

Primary Address: 680 South Fourth Avenue  
Louisville, KY 40202

**Richard E. Chapman** Chief Administrative and Information Officer and Senior Vice President

Primary Address: 680 South Fourth Avenue  
Louisville, KY 40202

**Peter D. Corless** Vice President, Human Resources; Health Services Division

Primary Address: 680 South Fourth Avenue  
Louisville, KY 40202

**R. John Cowgill** Vice President, Facilities Management

Primary Address: 680 South Fourth Avenue  
Louisville, KY 40202

**Paul J. Diaz** President and Chief Operating Officer

Primary Address: 680 South Fourth Avenue  
Louisville, KY 40202

**Stephen M. Dobler** Vice President, Finance, I/S and Administration

Primary Address: 680 South Fourth Avenue  
Louisville, KY 40202

Attachment 20029002  
#P93000019431

<b>Paul R. Eiseman</b> Primary Address:	<b>Vice President, Business Development; Hospital Division</b> 680 South Fourth Avenue Louisville, KY 40202
<b>Dennis J. Ertel</b> Primary Address:	<b>Vice President, Clinical/Business Systems Development</b> 680 South Fourth Avenue Louisville, KY 40202-2412
<b>James R. Fegan, MD</b> Primary Address:	<b>Chief Medical Officer, Health Services Division</b> 680 South Fourth Avenue Louisville, Kentucky 40202
<b>James H. Gillenwater, Jr.</b> Primary Address:	<b>Senior Vice President, Planning and Development</b> 680 South Fourth Avenue Louisville, KY 40202
<b>Dennis J. Hansen</b> Primary Address:	<b>Vice President, Reimbursement; Health Services Division</b> 680 South Fourth Avenue Louisville, Kentucky 40202
<b>Donna G. Kelsey</b> Primary Address:	<b>Senior Vice President, Northeast Region</b> 680 South Fourth Avenue Louisville, KY 40202
<b>Susan M. Krueser</b> Primary Address:	<b>Senior Vice President, Pacific Region</b> 680 South Fourth Avenue Louisville, KY 40202
<b>Edward L. Kuntz</b> Primary Address:	<b>Chief Executive Officer</b> 680 South Fourth Avenue Louisville, Kentucky 40202
<b>Mark A. Laemmle</b> Primary Address:	<b>Vice President, Corporate Finance</b> 680 South Fourth Avenue Louisville, KY 40202
<b>Joseph L. Landenwich</b> Primary Address:	<b>Vice President, Corporate Legal Affairs and Corporate Secretary</b> 680 South Fourth Avenue Louisville, KY 40202
<b>Richard A. Lechleiter</b> Primary Address:	<b>Senior Vice President, Chief Financial Officer and Treasurer</b> 680 South Fourth Avenue Louisville, KY 40202
<b>John J. Lucchese</b> Primary Address:	<b>Vice President, Finance and Corporate Controller</b> 680 South Fourth Avenue Louisville, KY 40202
<b>Ruth A. Lusk</b> Primary Address:	<b>Vice President, Clinical Operations</b> 680 South Fourth Avenue Louisville, KY 40202
<b>Katheryn J. Markham</b> Primary Address:	<b>Vice President, Information Systems</b> 680 South Fourth Avenue Louisville, KY 40202

Attachment 20029062  
#P93000019431

<b>Kim Martin</b> Primary Address:	<b>Vice President, Risk Management</b> 680 South Fourth Avenue Louisville, KY 40202
<b>Mark A. McCullough</b> Primary Address:	<b>Vice President, Pharmacy Services</b> 680 South Fourth Avenue Louisville, KY 40202-2412
<b>Kathie A. McDonald</b> Primary Address:	<b>Vice President and Counsel of Liability Claims</b> 680 South Fourth Avenue Louisville, KY 40202
<b>Steven L. Monaghan</b> Primary Address:	<b>Senior Vice President, Midwest Region</b> 680 South Fourth Avenue Louisville, KY 40202
<b>Stephen L. Moorhead</b> Primary Address:	<b>Vice President, Client Services</b> 680 South Fourth Avenue Louisville, KY 40202
<b>Susan E. Moss</b> Primary Address:	<b>Vice President, Corporate Communications</b> 680 South Fourth Avenue Louisville, KY 40202
<b>Sean R. Muldoon, MD, MPH</b> Primary Address:	<b>Chief Clinical Officer; Hospital Division</b> 680 South Fourth Avenue Louisville, KY 40202
<b>James J. Novak</b> Primary Address:	<b>Senior Vice President, Southeast Region</b> 680 South Fourth Avenue Louisville, KY 40202
<b>M. Suzanne Riedman</b> Primary Address:	<b>Senior Vice President and General Counsel</b> 680 South Fourth Avenue Louisville, KY 40202
<b>Donald Hank Robinson</b> Primary Address:	<b>Vice President, Tax</b> 680 South Fourth Avenue Louisville, KY 40202
<b>Arthur L. Rothgerber</b> Primary Address:	<b>Vice President, Reimbursement</b> 680 South Fourth Avenue Louisville, KY 40202
<b>Robert E. Schmidt</b> Primary Address:	<b>Vice President, Finance; Health Services Division</b> 680 South Fourth Avenue Louisville, KY 40202
<b>Keith M. Sherman</b> Primary Address:	<b>Vice President, Human Resources and Labor Relations</b> 680 South Fourth Avenue Louisville, KY 40202
<b>David R. Stordy</b> Primary Address:	<b>Senior Vice President, South Region</b> 680 South Fourth Avenue Louisville, KY 40202-2412