

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

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

4. FEI Number **59-3170069** Applied For
 Not Applicable

Zip

Zip

Country

Country

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

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
Trust Fund Contribution. \$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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	<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	T 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	D REIDMAN, M. SUZANNE 680 SOUTH FOURTH STREET LOUISVILLE KY 40202	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President, Tax Hank Robinson 680 South Fourth Street Louisville, KY 40202 <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: *Steve Kohen* **REQUIRED** **Bank Robinson**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/2/2003

502-596-7300

Date

Daytime Phone #

CR2E034 (10/02)

Attachment

20029002

#P9300019431

Terry Tackett
Primary Address:

Senior Vice President, Central Region

680 South Fourth Avenue
Louisville, KY 40202

T. Stephen Turner
Primary Address:

Senior Vice President, West Region

680 South Fourth Avenue
Louisville, KY 40202

Charles H. Wardrip
Primary Address:

Vice President, I/S Operations and Telecommunications

680 South Fourth Avenue
Louisville, KY 40202

Anthony P Whitehead
Primary Address:

Vice President, Finance; Hospital Division

680 South Fourth Avenue
Louisville, KY 40202-2412

David R. Windhorst
Primary Address:

Vice President, Financial Systems Development

680 South Fourth Avenue
Louisville, KY 40202

Attachment 20029022

Transitional Hospitals Corporation of Tampa.

P93001019431

April 2, 2003

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. Batta farano 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 2012902
#P9300019431

Paul R. Eiseman
Primary Address: **Vice President, Business Development; Hospital Division**
680 South Fourth Avenue
Louisville, KY 40202

Dennis J. Ertel
Primary Address: **Vice President, Clinical/Business Systems Development**
680 South Fourth Avenue
Louisville, KY 40202-2412

James R. Fegan, MD
Primary Address: **Chief Medical Officer, Health Services Division**
680 South Fourth Avenue
Louisville, Kentucky 40202

James H. Gillenwater, Jr.
Primary Address: **Senior Vice President, Planning and Development**
680 South Fourth Avenue
Louisville, KY 40202

Dennis J. Hansen
Primary Address: **Vice President, Reimbursement; Health Services Division**
680 South Fourth Avenue
Louisville, Kentucky 40202

Donna G. Kelsey
Primary Address: **Senior Vice President, Northeast Region**
680 South Fourth Avenue
Louisville, KY 40202

Susan M. Krueser
Primary Address: **Senior Vice President, Pacific Region**
680 South Fourth Avenue
Louisville, KY 40202

Edward L. Kuntz
Primary Address: **Chief Executive Officer**
680 South Fourth Avenue
Louisville, Kentucky 40202

Mark A. Laemmle
Primary Address: **Vice President, Corporate Finance**
680 South Fourth Avenue
Louisville, KY 40202

Joseph L. Landenwich
Primary Address: **Vice President, Corporate Legal Affairs and Corporate Secretary**
680 South Fourth Avenue
Louisville, KY 40202

Richard A. Lechleiter
Primary Address: **Senior Vice President, Chief Financial Officer and Treasurer**
680 South Fourth Avenue
Louisville, KY 40202

John J. Lucchese
Primary Address: **Vice President, Finance and Corporate Controller**
680 South Fourth Avenue
Louisville, KY 40202

Ruth A. Lusk
Primary Address: **Vice President, Clinical Operations**
680 South Fourth Avenue
Louisville, KY 40202

Katheryn J. Markham
Primary Address: **Vice President, Information Systems**
680 South Fourth Avenue
Louisville, KY 40202

Attachment 2029062
#P93000019431

Kim Martin **Vice President, Risk Management**
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

Mark A. McCullough **Vice President, Pharmacy Services**
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202-2412

Kathie A. McDonald **Vice President and Counsel of Liability Claims**
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

Steven L. Monaghan **Senior Vice President, Midwest Region**
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

Stephen L. Moorhead **Vice President, Client Services**
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

Susan E. Moss **Vice President, Corporate Communications**
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

Sean R. Muldoon, MD, MPH **Chief Clinical Officer; Hospital Division**
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

James J. Novak **Senior Vice President, Southeast Region**
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

M. Suzanne Riedman **Senior Vice President and General Counsel**
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

Donald Hank Robinson **Vice President, Tax**
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

Arthur L. Rothgerber **Vice President, Reimbursement**
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

Robert E. Schmidt **Vice President, Finance; Health Services Division**
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

Keith M. Sherman **Vice President, Human Resources and Labor Relations**
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202

David R. Stordy **Senior Vice President, South Region**
Primary Address: 680 South Fourth Avenue
Louisville, KY 40202-2412