

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Murtham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P00571 (0)

1. Corporation Name

VITAS HEALTHCARE CORPORATION

Principal Place of Business

100 SOUTH BISCAYNE BLVD.
MIAMI FL 33131

Mailing Address

100 SOUTH BISCAYNE BLVD.
MIAMI FL 33131



2. Principal Place of Business

2a. Mailing Address

21 100 South Biscayne Blvd.,

26 100 South Biscayne Blvd.

22 Suite 1500

27 Suite 1500

23 Miami, FL

28 Miami, FL

24 33131

25 USA

29 33131

30 USA

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

3. Date Incorporated or Qualified

01/12/1984

3a. Date of Last Report

02/28/1995

4. FEI Number

59-2318357

Applied For
Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 193.032,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0602 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0605, Florida Statutes.

SIGNATURE

Name of Registered Agent

Name of Registered Agent (Supplemental to 12)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 NAME
CCEO
WESTBROOK, HUGH A
100 S BISCAYNE BLVD, STE 1500
MIAMI FL
PCO
COLLIER, EARL M JR
100 S BISCAYNE BLVD, STE 1500
MIAMI FL
VCFO
OHLENDORF, MARK
100 S BISCAYNE BLVD, STE 1500
MIAMI FL
V
BELLISSIMO, MARK
100 S BISCAYNE BLVD, STE 1500
MIAMI FL
AS
FRIED, RONALD A
100 S BISCAYNE BLVD, STE 1500
MIAMI FL
V
BERMAN, JAY
100 S BISCAYNE BLVD, STE 1500
MIAMI FL

☐ DELETE

☒ ADD

☐ DELETE

☐ DELETE

☒ ADD

☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY, ST, ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY, ST, ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY, ST, ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY, ST, ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY, ST, ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY, ST, ZIP

Please see Attachment A

☐ Change ☒ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that all the information indicated on this annual report or supplemental annual 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 or person empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Mark Ohlendorf
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Mark Ohlendorf, Vice President

2/12/96

(305) 350-5922

CR2E034 (12/95)

Attachment A

**VITAS HEALTHCARE CORPORATION
Board of Directors**

Hugh A. Westbrook, Chairman
100 South Biscayne Boulevard, Fifteenth Floor
Miami, Florida 33131

Donald Gaetz
923 East Choctawhatchee Drive
Niceville, Florida 32578

Esther Colliflower
100 South Biscayne Boulevard, Fifteenth Floor
Miami, Florida 33131

J.R. Williams, M.D.
100 South Biscayne Boulevard, Fifteenth Floor
Miami, Florida 33131

William Ferretti
MedStar Communications
5920 Hamilton Boulevard
Allentown, Pennsylvania 18106

Timothy O'Toole
Chemed Corporation
2600 Chemed Center
255 East Fifth Street
Cincinnati, Ohio 45202

Patrick T. Hackett
E.M. Warburg Pincus and Co., Inc.
466 Lexington Avenue, Tenth Floor
New York, New York 10017

Bruce F. "Toby" Wesson
Galen Associates
666 Third Avenue, Suite 1400
New York, New York 10017-4011

VITAS HEALTHCARE CORPORATION
Officers

Hugh A. Westbrook
Chairman of the Board and Chief Executive Officer
100 South Biscayne Boulevard, Suite 1500
Miami, Florida 33131

Esther Colliflower
Senior Vice President
100 South Biscayne Boulevard, Suite 1500
Miami, Florida 33131

J.R. Williams, M.D.
Executive Vice President and Chief Patient Care Officer
100 South Biscayne Boulevard, Suite 1500
Miami, Florida 33131

Richard Nevin
Executive Vice President - Operations
100 South Biscayne Boulevard, Suite 1500
Miami, Florida 33131

Thomas E. Combs
Senior Vice President of Hospice Operations
100 South Biscayne Boulevard, Suite 1500
Miami, Florida 33131

Mark Ohlendorf
Vice President, Chief Financial Officer, Treasurer and Assistant Secretary
100 South Biscayne Boulevard, Suite 1500
Miami, Florida 33131

Mark A. Sterling
Vice President - Legal and Regulatory Affairs and Secretary
100 South Biscayne Boulevard, Suite 1500
Miami, Florida 33131

Mark Bellissimo
Vice President - Operations
100 South Biscayne Boulevard, Suite 1500
Miami, Florida 33131

Peter Benjamin
Vice President - Marketing
100 South Biscayne Boulevard, Suite 1500
Miami, Florida 33131

Jay Berman
Vice President - Human Resources
100 South Biscayne Boulevard, Suite 1500
Miami, Florida 33131

Richard Fife
Vice President - Bioethics and Pastoral Care
100 South Biscayne Boulevard, Suite 1500
Miami, Florida 33131

David W. Waller
Vice President - Finance
100 South Biscayne Boulevard, Suite 1500
Miami, Florida 33131

Betty Brennan
Area Vice President
805 E. Germantown Pike
Norristown, Pennsylvania 19401

Mary Lou Carraher
Regional Vice President - Southeast Region
100 South Biscayne Boulevard, Suite 1500
Miami, Florida 33131

Philip C. Dowling
Regional Vice President - Southwest
801 West Freeway, Suite 620
Grand Prairie, Texas 75051

Joseph P. Gulla
Regional Vice President - Midwest Region
100 West 22nd Street, Suite 101
Lombard, Illinois 60148

Deirdre Lawe
Regional Vice President - West Coast Region
505 South Villa Real Drive, Suite 201
Anaheim Hills, California 92807

Kathryn A. Christmann
Assistant Secretary
100 South Biscayne Boulevard, Suite 1500
Miami, Florida 33131