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Feb 27 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P00571

(0)

1. Corporation Name
VITAS HEALTHCARE CORPORATION

Principal Place of Business
100 SOUTH BISCAYNE BLVD
SUITE 1500
MIAMI FL 33131
US

Mailing Address
100 SOUTH BISCAYNE BLVD
SUITE 1500
MIAMI FL 33131-2029
US

3. Date Incorporated or Qualified
01/12/1984

3a. Date of Last Report
02/28/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

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. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

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 607.0502 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 607.0505, Florida Statutes.

SIGNATURE

Signature of the registered agent or principal officer and director, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CCEO
NAME WESTBROOK, HUGH A
STREET ADDRESS 100 S BISCAYNE BLVD, STE 1500
CITY- ST- ZIP MIAMI FL
☐ DELETE

TITLE C
NAME WESTBROOK, HUGH A
STREET ADDRESS 100 SOUTH BISCAYNE BLVD 15TH FLOOR
CITY- ST- ZIP MIAMI FL
☒ DELETE

TITLE VCFO
NAME OHLENDORF, MARK
STREET ADDRESS 100 S BISCAYNE BLVD, STE 1500
CITY- ST- ZIP MIAMI FL
☐ DELETE

TITLE V
NAME BELLISSIMO, MARK
STREET ADDRESS 100 S BISCAYNE BLVD, STE 1500
CITY- ST- ZIP MIAMI FL
☒ DELETE

TITLE D
NAME GOETZ, DONALD
STREET ADDRESS 923 E CHOCTAWHATCHEE DRIVE
CITY- ST- ZIP NICEVILLE FL
☐ DELETE

TITLE V
NAME BERMAN, JAY
STREET ADDRESS 100 S BISCAYNE BLVD, STE 1500
CITY- ST- ZIP MIAMI FL
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS SEE ATTACHED SHEET
1.4 CITY- ST- ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME D
5.3 STREET ADDRESS Donald Gaetz
5.4 CITY- ST- ZIP 24 Bluewater Point
Niceville, FL 22578

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

14. I do 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 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 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:

Sandra B. Mortham
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

D/VC [X] Addition
Esther Colliflower
100 South Biscayne Boulevard, Suite 1500
Miami, Florida 33131

D/EVP [X] Addition
J.R. Williams, M.D.
100 South Biscayne Boulevard, Suite 1500
Miami, Florida 33131

D [X] Addition
William Ferretti
5920 Hamilton Boulevard
Allentown, Pennsylvania 18106

D [X] Addition
Timothy O'Toole
2600 Chemed Center, 255 East Fifth Street
Cincinnati, Ohio 45202

D [X] Addition
Patrick T. Hackett
466 Lexington Avenue, Tenth Floor
New York, New York 10017

D [X] Addition
Bruce F. "Toby" Wesson
666 Third Avenue, Suite 1400
New York, New York 10017-4011

SVP [X] Addition
Thomas E. Combs
100 South Biscayne Boulevard, Suite 1500
Miami, Florida 33131

SVP [X] Addition
Deirdre Lawe
100 South Biscayne Boulevard, Suite 1500
Miami, Florida 33131

SVP/S [X] Addition
Mark A. Sterling
100 South Biscayne Boulevard, Suite 1500
Miami, Florida 33131

AS [X] Addition
Kathryn A. Christmann
100 South Biscayne Boulevard, Suite 1500
Miami, Florida 33131

AS [X] Addition
Peter H. Harris
100 South Biscayne Boulevard, Suite 1500
Miami, Florida 33131