

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00571

1. Entity Name

VITAS HEALTHCARE CORPORATION

FILED
Mar 06, 2000 8:00 am
Secretary of State

03-06-2000 90132 021 ***150.00

Principal Place of Business 100 SOUTH BISCAYNE BLVD SUITE 1500 MIAMI FL 33131 US	Mailing Address 100 SOUTH BISCAYNE BLVD SUITE 1500 MIAMI FL 33131-2021 US
--	---

2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
---	---

City & State	City & State	4. FEI Number 59-2318357	Applied For ☐ Not Applicable
Zip	Country	Zip	Country



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301	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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
---	---	--

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO WESTBROOK, HUGH A 100 S BISCAYNE BLVD, STE 1500 MIAMI FL ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chief of Hospice Operations Deirdre Lawe 100 S. Biscayne Blvd., Ste. 1500 Miami, FL 33131 ☒ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO OHLENDORF, MARK 100 S BISCAYNE BLVD, STE 1500 MIAMI FL ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO, Sr. V.P., Treasurer David A. Wester 100 S. Biscayne Blvd., Ste. 1500 Miami, FL 33131 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GAETZ, DONALD GAETZ 24 BLUEWATER POINT NICEVILLE FL ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Sr. V.P. - Patient & Family Services Peggy Pettit 100 S. Biscayne Blvd., Ste. 1500 Miami, FL 33131 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BERMAN, JAY 100 S BISCAYNE BLVD, STE 1500 MIAMI FL ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V.P. & Controller Frank Punal 100 S. Biscayne Blvd., Ste. 1500 Miami, FL 33131 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC COLLIFLOWER, ESTHER 100 S. BISCAYNE BLVD. 15TH FLOOR MIAMI FL ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V.P., General Counsel & Secretary Robert D. Clark 100 S. Biscayne Blvd., Ste. 1500 Miami, FL 33131 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WILLIAMS, M.D., J.R. 100 S.BISCAYNE BLVD. 15TH FLOOR MIAMI FL ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director William Ferreti 100 S. Biscayne Blvd., Ste. 1500 Miami, FL 33131 ☐ Change ☒ Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: Robert D. Clark 305-350-6921
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

VITAS HEALTHCARE CORPORATION**Board of Directors**

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

Donald Gaetz
24 Bluewater Point
Niceville, Florida 32578

Esther Colliflower, Vice Chairperson
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
610 Fifth Avenue
Rockefeller Center
New York, New York 10020