


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90421 033 ***158.75

DOCUMENT # F00000001464 1. Entity Name VITAS HME SOLUTIONS, INC.					
Principal Place of Business ATTN: LEGAL DEPARTMENT 100 SOUTH BISCAYNE BLVD. MIAMI, FL 33131			Mailing Address ATTN: LEGAL DEPARTMENT 100 SOUTH BISCAYNE BLVD. MIAMI, FL 33131		
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 65-0989593			Applied For <input type="checkbox"/> Not Applicable		
5. Certificate of Status Desired <input type="checkbox"/>			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE, FL 32301			Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>		
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$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	PCD WESTBROOK, HUGH A 100 SOUTH BISCAYNE BLVD. MIAMI, FL 33131	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LAW, DEIRDRE 100 SOUTH BISCAYNE BLVD. MIAMI, FL 33131	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VST WESTER, DAVID A 100 SOUTH BISCAYNE BLVD. MIAMI, FL 33131	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PETTIT, PEGGY 100 SOUTH BISCAYNE BLVD. MIAMI, FL 33131	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS DEL CASTILLO, BARBARA 100 SOUTH BISCAYNE BLVD. MIAMI, FL 33131	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WILLIAMS, J R M.D. 100 SOUTH BISCAYNE BLVD. MIAMI, FL 33131	<input checked="" type="checkbox"/> Delete			
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.			See Attachment		
SIGNATURE: <i>Barbara del Castillo</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		Barbara del Castillo		305-350-6921 <small>Daytime Phone #</small>	

Attachment

#F00000000464

VITAS HME SOLUTIONS, INC.

Board of Directors

Timothy S. O'Toole, President
100 South Biscayne Boulevard, Suite 1500
Miami, Florida 33131

Kevin J. McNamara
100 South Biscayne Boulevard, Suite 1500
Miami, Florida 33131

Attachment

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VITAS HME SOLUTIONS, INC.

Officers

Timothy S. O'Toole, President
100 South Biscayne Boulevard, Suite 1500
Miami, Florida 33131

Peggy Pettit
Executive Vice President – Chief of Hospice Operations
100 South Biscayne Boulevard, Suite 1500
Miami, Florida 33131

Deirdre Lawe
Executive Vice President - Strategic Development Services
100 South Biscayne Boulevard, Suite 1500
Miami, Florida 33131

David A. Wester
Executive Vice President; Corporate Services, Chief Financial Officer,
Treasurer & Assistant Secretary
100 South Biscayne Boulevard, Suite 1500
Miami, Florida 33131

Robin Johnson
Vice President & Controller
100 South Biscayne Boulevard, Suite 1500
Miami, Florida 33131

Barbara del Castillo
Sr. Vice President, General Counsel, & Secretary
100 South Biscayne Boulevard, Suite 1500
Miami, Florida 33131