

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2005 8:00 am
Secretary of State

04-26-2005 90153 018 ***150.00

DOCUMENT # F96000002834					
1. Entity Name VITAS HEALTHCARE CORPORATION OF CENTRAL FLORIDA					
Principal Place of Business 100 SOUTH BISCAYNE BOULEVARD ATTN LEGAL DEPT MIAMI, FL 33131			Mailing Address 100 SOUTH BISCAYNE BOULEVARD ATTN LEGAL DEPT MIAMI, FL 33131		
2. Principal Place of Business		3. Mailing Address 255 East 5th Street			
Suite, Apt. #, etc.		Suite, Apt. #, etc. Suite 2600-Barbara S. Gugel			
City & State		City & State Cincinnati, OH 45202		4. FEI Number 65-0668678	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		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	PO CEO O'TOOLE, TIMOTHY S 100 SOUTH BISCAYNE BLVD., STE 1500 MIAMI, FL 33131	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached for complete list	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP EVP COO PETTIT, PEGGY 100 S. BISCAYNE BLVD., SUITE 1500 MIAMI, FL 33131	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCNAMARA, KEVIN J 255 E. FIFTH STREETX CINCINNATI, OH 452024726	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CH0 EVP LAWE, DEIRDRE 100 S. BISCAYNE BLVD., SUITE 1500 MIAMI, FL 33131	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CF07 Pres WESTER, DAVID A 100 S BISCAYNE BLVD STE 1500 MIAMI, FL 33131	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GC DEL CASTILLO, BARBARA 100 S. BISCAYNE BLVD., SUITE 1500 MIAMI, FL 33131	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ 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:			Naomi C. Dallob SVP & General Counsel		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 4/21/2005 Daytime Phone #		

ATTACHMENT
VITAS HEALTHCARE CORPORATION OF CENTRAL FLORIDA

H0067183

#F96000002834

OFFICERS

Chief Executive Officer
President
Executive VP & Chief Operating Officer
Executive VP-Development & Public Affairs
Sr. VP & General Counsel

Timothy S. O'Toole
David A. Wester
Peggy Pettit
Dierdre Lawe
Naomi C. Dallob

DIRECTORS

Timothy S. O'Toole
Kevin J. McNamara
Dierdre Lawe
Peggy Pettit

ATTACHMENT
VITAS HEALTHCARE CORPORATION OF CENTRAL FLORIDA

40067183
F96000662834

TITLE
NAME
SOCIAL SECURITY NO.

HOME ADDRESS

BUSINESS ADDRESS

Chief Executive Officer, Director
Timothy S. O'Toole

177 Ocean Lane Drive
Key Biscayne, Florida 33149

100 South Biscayne Blvd, Ste 1500
Miami, Florida 33131

Chairman & Director
Kevin J. McNamara

949 Edwards Road
Cincinnati, Ohio 45208

Chemed Corporation
255 East 5th Street
Suite 2600
Cincinnati, Ohio 45202

President
David A. Wester

4244 Chase Avenue
Miami Beach, Florida 33140

100 South Biscayne Blvd, Ste 1500
Miami, Florida 33131

Exec VP & COO, Director
Peggy Pettit

13370 Biscayne Bay Terrace
North Miami Beach, Florida 33181

100 South Biscayne Blvd, Ste 1500
Miami, Florida 33131

Exec VP-Dev of Public Affairs, Director
Dierdre Lawe

4950 Thoroughbred Lane
Ft. Lauderdale, Florida 33330

100 South Biscayne Blvd, Ste 1500
Miami, Florida 33131

Sr. VP & General Counsel
Naomi C. Dallob

1060 Barry Lane
Cincinnati, Ohio 45229

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255 East 5th Street
Suite 2600
Cincinnati, Ohio 45202