

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 06, 2006 8:00 am
Secretary of State

04-06-2006 90009 038 ***150.00

DOCUMENT # P00571

1. Entity Name
VITAS HEALTHCARE CORPORATION



Principal Place of Business
**ATTN: LEGAL DEPARTMENT
100 SOUTH BISCAYNE BLVD, STE 1500
MIAMI, FL 33131 US**

Mailing Address
**255 E 5TH ST
STE 2600 BARBARA S GUGEL
CINCINNATI, OH 45202 US**

4004900



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03292006

Chg-P

CR2E034 (11/05)

4. FEI Number

59-2318357

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$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 STREET
TALLAHASSEE, FL 32301**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **P** ☒ Delete
NAME **O'TOOLE, TIMOTHY S**
STREET ADDRESS **100 SOUTH BISCAYNE BLVD, STE. 1500**
CITY-ST-ZIP **MIAMI, FL 33131**

TITLE **EVP** ☐ Delete
NAME **LAW, DIERDRE**
STREET ADDRESS **100 S BISCAYNE BLVD, STE 1500**
CITY-ST-ZIP **MIAMI, FL 33131**

TITLE **D - Chairman** ☐ Delete
NAME **MCNAMARA, KEVIN J**
STREET ADDRESS **2600 CHEMA CENTER, 255 E FIFTH ST.**
CITY-ST-ZIP **CINCINNATI, OH 452024726**

TITLE **VPF** ☒ Delete
NAME **BERT, TRACEY**
STREET ADDRESS **200 BISCAYNE BLVD STE 150**
CITY-ST-ZIP **MIAMI, FL 33131**

TITLE **D** ☒ Delete
NAME **REILLY, THOMAS J**
STREET ADDRESS **2600 CHEMA CENTER, 255 E FIFTH ST.**
CITY-ST-ZIP **CINCINNATI, OH 452024726**

TITLE **VPF** ☒ Delete
NAME **THOMAS, RIELLY**
STREET ADDRESS **255 E 5TH ST STE 2600**
CITY-ST-ZIP **CINCINNATI, OH 45202**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CEO** ☒ Change ☐ Addition
NAME **Timothy S. O'Toole**
STREET ADDRESS **100 S Biscayne Blvd, Ste 1500**
CITY-ST-ZIP **Miami, FL 33131**

TITLE **Pres, CFO** ☐ Change ☒ Addition
NAME **David A. Wester**
STREET ADDRESS **100 S Biscayne Blvd, Ste 1500**
CITY-ST-ZIP **Miami, FL 33131**

TITLE **SR VP & Gen Counsel** ☐ Change ☒ Addition
NAME **Naomi C. Dallob**
STREET ADDRESS **255 E 5th Street, Ste 2600**
CITY-ST-ZIP **Cincinnati, Ohio 45202**

TITLE **VP-Finance** ☒ Change ☐ Addition
NAME **Bert Tracey**
STREET ADDRESS **100 S Biscayne Blvd, Ste 1500**
CITY-ST-ZIP **Miami, FL 33131**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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-Sr. VP & General Counsel
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Naomi C. Dallob-Sr. VP & General Counsel

3/29/2006

Date

Daytime Phone #

ATTACHMENT
VITAS HEALTHCARE CORPORATION

40044937
#P00571

OFFICERS

Chief Executive Officer
President, CFO & Assist Secretary
Executive VP & Chief Operating Officer
Executive VP-Development & Public Affairs
Sr. VP & General Counsel
Vice President-Finance

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

DIRECTORS

Timothy S. O'Toole
Kevin J. McNamara, Chairman
Thomas J. Reilly