

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-06-2006 90021 024 \*\*\*150.00

**DOCUMENT # G87584**

1. Entity Name  
**VITAS HEALTHCARE CORPORATION OF FLORIDA**



Principal Place of Business  
**100 S. BISCAYNE BLVD.  
SUITE 1500 ATTN: LEGAL DEPT.  
MIAMI, FL 33131**

Mailing Address  
**255 EAST 5TH STREET  
SUITE 2600-BARBARA S. GUGEL  
CINCINNATI, OH 45202**

**50009453**



03282006 Chg-P CR2E034 (11/05)

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

**65-0160635**

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  
1200 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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**EVP  
PETTIT, PEGGY  
100 S. BISCAYNE BOULEVARD, SUITE 1500  
MIAMI, FL** ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**EVP  
LAW, DEIRDRE  
100 S. BISCAYNE BLVD., SUITE 1500  
MIAMI, FL** ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**P  
WESTER, DAVID A  
100 S. BISCAYNE BLVD., SUITE 1500  
MIAMI, FL** ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**~~SVGC~~ Sec & Gen Counsel  
DALLOB, NAOMI  
CHEMED CORP 255 EAST 5TH ST, SUITE 2600  
CINCINNATI, OH 45202** ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**CEO  
O'TOOLE, TIMOTHY S  
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  
**D  
MCNAMARA, KEVIN J  
2600 CHEMED CENTER, 255 E FIFTH ST.  
CINCINNATI, OH 452024726** ☐ 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 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*

**Naomi C. Dallob-Secretary & General Counsel**

**3/29/2006**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT 50009453  
#687584  
VITAS HEALTHCARE CORPORATION OF FLORIDA

OFFICERS

Chief Executive Officer  
President  
Executive VP & Chief Operating Officer  
Executive VP-Development & Public Affairs  
Secretary & 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