

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 10, 2006 8:00 am
Secretary of State

04-10-2006 90312 021 ***150.00

60024968



03292006 Chg-P CR2E034 (11/05)

4. FEI Number **65-0668678** Applied For ☐ Not Applicable ☐

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

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 NAME STREET ADDRESS CITY-ST-ZIP	CEOD O'TOOLE, TIMOTHY S 100 SOUTH BISCAYNE BLVD., STE 1500 MIAMI, FL 33131	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPCD PETTIT, PEGGY 100 S. BISCAYNE BLVD., SUITE 1500 MIAMI, FL 33131	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD MCNAMARA, KEVIN J 255 E. FIFTH STREETX CINCINNATI, OH 45204726	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPD LAWE, DEIRDRE 100 S. BISCAYNE BLVD., SUITE 1500 MIAMI, FL 33131	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WESTER, DAVID A 100 S BISCAYNE BLVD STE 1500 MIAMI, FL 33131	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPGC DALLOB, NAOMI 1060 BARRY LANE CINCINNATI, OH 45229	☒ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Naomi C. Dallob-Secretary & General Counsel

Date

Daytime Phone #

3/29/2006

ATTACHMENT
VITAS HEALTHCARE CORPORATION OF CENTRAL FLORIDA

10024968
F 96000002834

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