2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2008
Secretary of State

DOCUMENT# F98000005516

Entity Name: VITAS HOLDINGS CORPORATION

Current Principal Place of Business:

100 SOUTH BISCAYNE BLVD
1500
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0866301 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: CEOD ( ) Delete
Name: 'TOOLE, TIMOTHY S
Address: 100 S BISCAYNE BLVD., STE. 1500
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete
Name: MCNAMARA, KEVIN J
Address: 255 EAST 5TH ST., SUITE 2600
City-St-Zip: CINCINNATI, OH 45202

Title: EVP ( ) Delete
Name: LAWE, DEIRDRE
Address: 100 SOUTH BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

Title: P ( ) Delete
Name: WESTER, DAVID A
Address: 100 SOUTH BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

Title: EVP ( ) Delete
Name: PEGGY, PETTIT
Address: 100 S. BISCAYNE BLVD #1500
City-St-Zip: MIAMI, FL 33131

Title: SGC ( ) Delete
Name: DALLOB, NAOMI C
Address: 255 E 5TH ST STE 2600
City-St-Zip: CINCINNATI, OH 45202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NAOMI C. DALLOB SGC 04/11/2008
Electronic Signature of Signing Officer or Director Date