

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Mar 03, 2003 8:00 am**  
**Secretary of State**

03-03-2003 90473 012 \*\*\*158.75

**DOCUMENT # G87584**

1. Entity Name

Vitas Healthcare Corporation of Florida



**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business

100 S. Biscayne Blvd.,

Suite, Apt. #, etc.

1500 (Attn: Legal Dept.)

3. Mailing Address

100 S. Biscayne Blvd.,

Suite, Apt. #, etc.

1500 (Attn: Legal Dept.)

City & State

Miami, Florida

City & State

Miami, Florida

Zip  
33131

Country  
USA

Zip  
33131

Country  
USA

4. FEI Number

65-0160635

Applied For

Not Applicable

5. Certificate of Status Desired ☒

**\$8.75** Additional  
Fee Required

7. Name and Address of Current Registered Agent

Name  
Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)

1200 Hays Street

City Tallahassee

FL

Zip Code  
32301

**DO NOT WRITE  
IN THIS SPACE**

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

**January 1 - May 1 Fee is \$150.00**

**After May 1, Fee is \$550.00**

**Amended UBR is \$61.25**

**Make Check Payable to Florida Department of State**

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	Sr. Vice President, Peggy Pettit 100 S. Biscayne Blvd., Suite 1500 Miami, FL 33131	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Sr. Vice President, Deirdre Lawe 100 S. Biscayne Blvd., Suite 1500 Miami, FL 33131	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Sr. Vice President, David A. Wester 100 S. Biscayne Blvd., Suite 1500 Miami, FL 33131	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Vice President, Barbara del Castillo 100 S. Biscayne Blvd., Suite 1500 Miami, FL 33131	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>DO NOT WRITE IN THIS SPACE</b>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Chairperson, Esther Colliflower 100 S. Biscayne Blvd., Suite 1500 Miami, FL 33131	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO & Chairman, Hugh A. Westbrook 100 S. Biscayne Blvd., Suite 1500 Miami, FL 33131	TITLE NAME STREET ADDRESS CITY - ST - ZIP	

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 on an attachment with an address, with all other like empowered.

**SIGNATURE:** *Barbara del Castillo* **Barbara del Castillo**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**305-350-6921**

CR2E034B (12/02)

Attachment 90039389  
687584

**VITAS HEALTHCARE CORPORATION OF FLORIDA**

**Officers**

Hugh A. Westbrook  
Chairman of the Board & CEO  
100 South Biscayne Boulevard, Suite 1500  
Miami, Florida 33131

J.R. Williams, M.D.  
Vice Chairman & Chief Patient Care Officer  
100 South Biscayne Boulevard, Suite 1500  
Miami, Florida 33131

Peggy Pettit  
Executive Vice President – Chief of Hospice Operations  
100 South Biscayne Boulevard, Suite 1500  
Miami, Florida 33131

Deirdre Lawe  
Executive Vice President - Strategic Development Services  
100 South Biscayne Boulevard, Suite 1500  
Miami, Florida 33131

David A. Wester  
Executive Vice President; Corporate Services, Chief Financial Officer,  
Treasurer & Assistant Secretary  
100 South Biscayne Boulevard, Suite 1500  
Miami, Florida 33131

Barbara del Castillo  
Vice President, General Counsel, & Secretary  
100 South Biscayne Boulevard, Suite 1500  
Miami, Florida 33131

Attachment

90039389

#487584

**VITAS HEALTHCARE CORPORATION OF FLORIDA**

**Board of Directors**

Hugh A. Westbrook  
Chairman of the Board & CEO  
100 South Biscayne Boulevard, Fifteenth Floor  
Miami, Florida 33131

J.R. Williams, M.D.  
Vice Chairman & Chief Patient Care Officer  
100 South Biscayne Boulevard, Fifteenth Floor  
Miami, Florida 33131

Esther Colliflower, Chairperson  
100 South Biscayne Boulevard, Fifteenth Floor  
Miami, Florida 33131

Deirdre Lawe  
Executive Vice President - Strategic Development Services  
100 South Biscayne Boulevard, Fifteenth Floor  
Miami, Florida 33131

Peggy Pettit  
Executive Vice President & Chief of Hospice Operations  
100 South Biscayne Boulevard, Fifteenth Floor  
Miami, Florida 33131