2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G87584

Entity Name: VITAS HEALTHCARE CORPORATION OF FLORIDA

FILED Mar 25, 2021 **Secretary of State** 2073477637CC

Current Principal Place of Business:

201 S. BISCAYNE BLVD.

STE. 400

MIAMI, FL 33131

Current Mailing Address:

255 E. FIFTH ST.

STE 1050

CINCINNATI, OH 45202 US

FEI Number: 65-0160635 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

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

Officer/Director Detail:

Title ΑT Title VΡ

MANGINE. ROBERT E JR. WILLIAMS, DAVID P Name Name

Address 255 E FIFTH STREET Address 255 E. FIFTH ST, SUITE 2600

> **SUITE 2600** City-State-Zip: CINCINNATI OH 45202

CINCINNATI OH 45202 City-State-Zip:

Title SECRETARY & GENERAL COUNSEL Title EVP, CFO

Name JUDKINS, BRIAN C Name KREGER, JEFFREY M 255 E. 5TH STREET, Address

201 S. BISCAYNE BLVD., SUITE 400 Address **SUITE 2600**

City-State-Zip: CINCINNATI OH 45202 City-State-Zip: MIAMI FL 33131

Title Title **PCEO**

Name MCNAMARA, KEVIN J WESTFALL, NICHOLAS Name

Address 255 E. FIFTH ST. STE 2600 Address 201 S BISCAYNE BLVD., STE.400

City-State-Zip: CINCINNATI OH 45202 City-State-Zip: MIAMI FL 33131

I hereby 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 all other like empowered.