2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G87584

Entity Name: VITAS HEALTHCARE CORPORATION OF FLORIDA

FILED Apr 12, 2016 **Secretary of State** CC4704284569

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 ٧P

STEPHENS, MARK W WILLIAMS, DAVID P Name Name

Address 255 E FIFTH ST, SUITE 2600 Address 255 E. FIFTH ST, SUITE 2600 City-State-Zip: CINCINNATI OH 45202 City-State-Zip: CINCINNATI OH 45202

Title SGC **PCFO** Title

WESTER, DAVID A Name DALLOB, NAOMI Name

Address 255 E FIFTH ST, SUITE 2600 Address 201 S. BISCAYNE BLVD., SUITE 400 CINCINNATI OH 45202

City-State-Zip: MIAMI FL 33131 City-State-Zip:

Title D Title CEO

Name MCNAMARA, KEVIN J Name O'TOOLE, TIMOTHY S

255 E. FIFTH ST. STE 2600 Address 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.

SIGNATURE: DAVID WESTER

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/12/2016