

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00571

**Entity Name:** VITAS HEALTHCARE CORPORATION**Current Principal Place of Business:**ATTN: LEGAL DEPARTMENT  
100 SOUTH BISCAYNE BLVD, STE 1500  
MIAMI, FL 33131**Current Mailing Address:**255 E 5TH ST  
STE 2600-BARBARA S GUGEL  
CINCINNATI, OH 45202 US**FEI Number:** 59-2318357**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 CEO  
Name O'TOOLE, TIMOTHY S  
Address 100 SOUTH BISCAYNE BLVD, STE.  
1500  
City-State-Zip: MIAMI FL 33131

Title D  
Name MCNAMARA, KEVIN J  
Address 2600 CHEMED CENTER, 255 E FIFTH  
ST.  
City-State-Zip: CINCINNATI OH 45202-4726

Title D  
Name REILLY, THOMAS J  
Address 2600 CHEMED CENTER, 255 E FIFTH  
ST.  
City-State-Zip: CINCINNATI OH 45202-4726

Title AT  
Name STEPHENS, MARK W  
Address 255 EAST 5TH STREET  
SUITE 2600  
City-State-Zip: CINCINNATI OH 45202

Title PCFO  
Name WESTER, DAVID A  
Address 100 S BISCAYNE BLVD, STE 1500  
City-State-Zip: MIAMI FL 33131

Title VPF  
Name BERT, TRACEY  
Address 100 S BISCAYNE BLVD STE 1500  
City-State-Zip: MIAMI FL 33131

Title VPGC  
Name DALLOB, NAOMI C  
Address 255 EAST 5TH ST., STE 2600  
City-State-Zip: CINCINNATI OH 45202

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:** MARK W. STEPHENS**ASSISTANT TREASURER** 03/19/2014

Electronic Signature of Signing Officer/Director Detail

Date