2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00571

Entity Name: VITAS HEALTHCARE CORPORATION

Current Principal Place of Business:

201 SOUTH BISCAYNE BLVD, STE 400

MIAMI, FL 33131

Current Mailing Address:

255 E. FIFTH ST STE 1050

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:

Address

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Apr 22, 2020

Secretary of State

2294336560CC

Officer/Director Detail:

Title CFO Title EVP/CFO

Name WESTFALL, NICHOLAS Name KREGER, JEFFREY M

Address 201 S BISCAYNE BLVD, STE. 400 Address 201 S BISCAYNE BLVD, STE 400

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

VPF Title Title

Name BERT, TRACEY Name MCNAMARA, KEVIN J

201 S BISCAYNE BLVD STE 300 Address 255 E FIFTH ST. Address

STE 2600 City-State-Zip: MIAMI FL 33131

City-State-Zip: CINCINNATI OH 45202-4726

Title **VPGC** Title D

Name DALLOB, NAOMI C Name REILLY, THOMAS J 255 E FIFTH ST. Address

> 255 E FIFTH ST. **SUITE 2600**

STE 2600 City-State-Zip: CINCINNATI OH 45202

City-State-Zip: CINCINNATI OH 45202-4726

Title Title ΑT

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

255 EAST 5TH STREET, SUITE 2600 Address

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

SUITE 2600

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

04/22/2020 SIGNATURE: NICHOLAS M WESTFALL CEO

Electronic Signature of Signing Officer/Director Detail

CINCINNATI OH 45202

above, or on an attachment with all other like empowered.

Date