## 2017 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:

Electronic Signature of Registered Agent

Date

**FILED** Apr 19, 2017

**Secretary of State** 

CC0319317121

Officer/Director Detail:

**PCFO** Title CFO Title

Name WESTFALL, NICHOLAS Name WESTER, DAVID A

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 EAST 5TH ST. Address

> 255 E FIFTH ST. STE 2600

STE 2600 City-State-Zip:

CINCINNATI OH 45202 City-State-Zip: CINCINNATI OH 45202-4726

Title ΑT

Address

Name STEPHENS, MARK W

Address 255 E. FIFTH 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.

**VPGC** 04/19/2017 SIGNATURE: NAOMI DALLOB

Electronic Signature of Signing Officer/Director Detail

Date