# 2016 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

### Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US FILED Apr 12, 2016 Secretary of State CC1738492535

Certificate of Status Desired: No

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:

255 E. FIFTH ST STE 2600

CINCINNATI OH 45202

Electronic Signature of Registered Agent

### Officer/Director Detail :

Officer/Direc			
Title	CEO	Title	PCFO
Name	O'TOOLE, TIMOTHY S	Name	WESTER, DAVID A
Address	201 S BISCAYNE BLVD, STE. 400	Address	201 S BISCAYNE BLVD, STE 400
City-State-Zip:	MIAMI FL 33131	City-State-Zip:	MIAMI FL 33131
Title	D	Title	VPF
Name	MCNAMARA, KEVIN J	Name	BERT, TRACEY
Address	255 E FIFTH ST.	Address	201 S BISCAYNE BLVD STE 300
City-State-Zip:	STE 2600 CINCINNATI OH 45202-4726	City-State-Zip:	MIAMI FL 33131
	-	Title	VPGC
Title	D	Name	DALLOB, NAOMI C
Name	REILLY, THOMAS J	Address	255 EAST 5TH ST.
Address	255 E FIFTH ST. STE 2600		STE 2600
City-State-Zip:	CINCINNATI OH 45202-4726	City-State-Zip:	CINCINNATI OH 45202
Title	AT		
Name	STEPHENS, MARK W		

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.

PRESIDENT

SIGNATURE:	DAVID WESTER	

04/12/2016

Date

Electronic Signature of Signing Officer/Director Detail

Date