
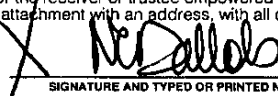


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2005 8:00 am
Secretary of State

04-26-2005 90180 032 ***150.00

20041310

DOCUMENT # F00000001464 1. Entity Name VITAS HME SOLUTIONS, INC.					
Principal Place of Business ATTN: LEGAL DEPARTMENT 100 SOUTH BISCAYNE BLVD. MIAMI, FL 33131			Mailing Address ATTN: LEGAL DEPARTMENT 100 SOUTH BISCAYNE BLVD. MIAMI, FL 33131		
2. Principal Place of Business		3. Mailing Address 255 East 5th Street			
Suite, Apt. #, etc.		Suite, Apt. #, etc. Suite 2600 - Barbara S. Gugel			
City & State		City & State Cincinnati, Ohio 45202		4. FEI Number 65-0989593	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE, FL 32301			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD- CEO <input type="checkbox"/> Delete O'TOOLE, TIMOTHY S 100 SOUTH BISCAYNE BLVD., STE 1500 MIAMI, FL 33131		<input type="checkbox"/> Change <input type="checkbox"/> Addition See attached for complete list		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	✓ EVP <input type="checkbox"/> Delete LAW, DEIRDRE 100 SOUTH BISCAYNE BLVD. MIAMI, FL 33131		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	✓ Pres <input type="checkbox"/> Delete WESTER, DAVID A 100 SOUTH BISCAYNE BLVD. MIAMI, FL 33131		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	✓ EVP <input type="checkbox"/> Delete PETTIT, PEGGY 100 SOUTH BISCAYNE BLVD. MIAMI, FL 33131		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS <input checked="" type="checkbox"/> Delete DEL CASTILLO, BARBARA 100 SOUTH BISCAYNE BLVD. MIAMI, FL 33131		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete MCNAMARA, KEVIN J 100 SOUTH BISCAYNE BLVD., STE 1500 MIAMI, FL 33131		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			Naomi C. Dallob SVP & General Counsel		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 4/21/2005 Daytime Phone #		

ATTACHMENT

VITAS HME SOLUTIONS, INC.

20047970

700000001464

OFFICERS

Chief Executive Officer
President
Executive VP & Chief Operating Officer
Executive VP-Development & Public Affairs
Sr. VP & General Counsel
Vice President & Controller

Timothy S. O'Toole
David A. Wester
Peggy Pettit
Dierdre Lawe
Naomi C. Dallob
Robin Johnson

DIRECTORS

Timothy S. O'Toole
Kevin J. McNamara

ATTACHMENT
VITAS HME SOLUTIONS, INC.

20047970
#F0000000 1464

TITLE

NAME

SOCIAL SECURITY NO.

HOME ADDRESS

BUSINESS ADDRESS

Chief Executive Officer, Director

Timothy S. O'Toole

177 Ocean Lane Drive
Key Biscayne, Florida 33149

100 South Biscayne Blvd, Ste 1500
Miami, Florida 33131

Chairman & Director

Kevin J. McNamara

949 Edwards Road
Cincinnati, Ohio 45208

Chemed Corporation
255 East 5th Street
Suite 2600
Cincinnati, Ohio 45202

President

David A. Wester

4244 Chase Avenue
Miami Beach, Florida 33140

100 South Biscayne Blvd, Ste 1500
Miami, Florida 33131

Exec VP & COO

Peggy Pettit

13370 Biscayne Bay Terrace
North Miami Beach, Florida 33181

100 South Biscayne Blvd, Ste 1500
Miami, Florida 33131

Exec VP-Dev of Public Affairs

Dierdre Lawe

4950 Thoroughbred Lane
Ft. Lauderdale, Florida 33330

100 South Biscayne Blvd, Ste 1500
Miami, Florida 33131

Sr. VP & General Counsel

Naomi C. Dallob

1060 Barry Lane
Cincinnati, Ohio 45229

Chemed Corporation
255 East 5th Street
Suite 2600
Cincinnati, Ohio 45202

Vice President & Controller

Robin Johnson

100 South Biscayne Blvd, Ste 1500
Miami, Florida 33131