

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001464

FILED
Apr 14, 2008
Secretary of State

Entity Name: VITAS HME SOLUTIONS, INC.

Current Principal Place of Business:

ATTN: LEGAL DEPARTMENT
100 SOUTH BISCAYNE BLVD.
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

255 EAST 5TH STREET
SUITE 2600 - BARBARA S GUGEL
CINCINNATI, OH 45202

New Mailing Address:

FEI Number: 65-0989593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: O'TOOLE, TIMOHTY S
Address: 100 SOUTH BISCAYNE BLVD., STE 1500
City-St-Zip: MIAMI, FL 33131

Title: EVP () Delete
Name: LAWE, DEIRDRE
Address: 100 SOUTH BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33131

Title: P () Delete
Name: WESTER, DAVID A
Address: 100 SOUTH BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33131

Title: EVP () Delete
Name: PETTIT, PEGGY
Address: 100 SOUTH BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33131

Title: SGC () Delete
Name: DALLOB, NAOMI C
Address: 100 SOUTH BISCAYNE BLVD., STE 1500
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: MCNAMARA, KEVIN J
Address: 100 SOUTH BISCAYNE BLVD., STE 1500
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NAOMI C. DALLOB

SGC

04/14/2008

Electronic Signature of Signing Officer or Director

_____ Date