


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 26, 2004 8:00 am**  
**Secretary of State**

04-26-2004 90421 034 \*\*\*158.75

|                                |   |
|--------------------------------|---|
| <b>DOCUMENT # F96000002834</b> |  |
|--------------------------------|---|

|  |  |
|--|--|
| Principal Place of Business<br><b>100 SOUTH BISCAYNE BOULEVARD<br/>ATTN LEGAL DEPT<br/>MIAMI, FL 33131</b> | Mailing Address<br><b>100 SOUTH BISCAYNE BOULEVARD<br/>ATTN LEGAL DEPT<br/>MIAMI, FL 33131</b> |
|--|--|

|                                |         |                     |         |
|--------------------------------|---------|---------------------|---------|
| 2. Principal Place of Business |         | 3. Mailing Address  |         |
| Suite, Apt. #, etc.            |         | Suite, Apt. #, etc. |         |
| City & State                   |         | City & State        |         |
| Zip                            | Country | Zip                 | Country |



02122004 Chg-P CR2E034 (10/03)

|                                    |  |
|------------------------------------|--|
| 4. FEI Number<br><b>65-0668678</b> | Applied For<br><input type="checkbox"/> Not Applicable |
|------------------------------------|--|

|   |                                       |
|---|---------------------------------------|
| 5. Certificate of Status Desired <input type="checkbox"/> | <b>\$8.75 Additional Fee Required</b> |
|---|---------------------------------------|

|   |  |  |  |
|---|--|--|--|
| 6. Name and Address of Current Registered Agent                               |  | 7. Name and Address of New Registered Agent  |  |
| CORPORATION SERVICE COMPANY<br>1201 HAYS STREET<br>TALLAHASSEE, FL 32301-2525 |  | Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br><b>FL</b> 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 \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

|   |  |
|---|--|
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2004 Fee will be \$550.00</b> | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> |
|---|--|

| 10. OFFICERS AND DIRECTORS                     |   | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |   |
|--|---|---|---|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | CCEO<br>WESTBROOK, HUGH A<br>100 SOUTH BISCAYNE BOULEVARD<br>MIAMI, FL 33131 <input checked="" type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>See Attachment |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | SVFP<br>PETTIT, PEGGY<br>100 S. BISCAYNE BLVD., SUITE 1500<br>MIAMI, FL 33131 <input type="checkbox"/> Delete           | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | D<br>WILLIAMS, J R MD<br>100 SOUTH BISCAYNE BOULEVARD<br>MIAMI, FL 33131 <input checked="" type="checkbox"/> Delete     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | CHO<br>LAW, DEIRDRE<br>100 S. BISCAYNE BLVD., SUITE 1500<br>MIAMI, FL 33131 <input type="checkbox"/> Delete             | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | CFOT<br>WESTER, DAVID A<br>100 S BISCAYNE BLVD STE 1500<br>MIAMI, FL 33131 <input type="checkbox"/> Delete              | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | VPGC<br>DEL CASTILLO, BARBARA<br>100 S. BISCAYNE BLVD., SUITE 1500<br>MIAMI, FL 33131 <input type="checkbox"/> Delete   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <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:** Barbara del Castillo **Barbara del Castillo** **305-350-6921**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

~~# F9600002831~~

**VITAS HEALTHCARE CORPORATION OF CENTRAL FLORIDA**

**Board of Directors**

Timothy S. O'Toole, President  
100 South Biscayne Boulevard, Suite 1500  
Miami, Florida 33131

Kevin J. McNamara  
2600 Chemed Center  
255 E. Fifth Street  
Cincinnati, Ohio 45202-4726

Deirdre Lawe, Executive Vice President - Strategic Development Services  
100 South Biscayne Boulevard, Suite 1500  
Miami, Florida 33131

Peggy Pettit, Executive Vice President & Chief of Hospice Operations  
100 South Biscayne Boulevard, Suite 1500  
Miami, Florida 33131

Attachment #F96000002834

**VITAS HEALTHCARE CORPORATION OF CENTRAL FLORIDA**

**Officers**

Timothy S. O'Toole, President  
100 South Biscayne Boulevard, Suite 1500  
Miami, Florida 33131

Peggy Pettit  
Executive Vice President – Chief of Hospice Operations  
100 South Biscayne Boulevard, Suite 1500  
Miami, Florida 33131

Deirdre Lawe  
Executive Vice President - Strategic Development Services  
100 South Biscayne Boulevard, Suite 1500  
Miami, Florida 33131

David A. Wester  
Executive Vice President; Corporate Services, Chief Financial Officer,  
Treasurer & Assistant Secretary  
100 South Biscayne Boulevard, Suite 1500  
Miami, Florida 33131

Barbara del Castillo  
Sr. Vice President, General Counsel, & Secretary  
100 South Biscayne Boulevard, Suite 1500  
Miami, Florida 33131