


2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-26-2004 90421 037 ***158.75

DOCUMENT # F98000005516		
1. Entity Name VITAS HOLDINGS CORPORATION		

Principal Place of Business 100 SOUTH BISCAYNE BLVD 1500 MIAMI, FL 33131	Mailing Address 100 SOUTH BISCAYNE BLVD 1500 MIAMI, FL 33131 ATTN: Legal Dept.
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.	Suite, Apt. #, etc.	City & State	City & State
City & State	City & State	Zip	Country

02122004 Chg-P CR2E034 (10/03)

4. FEI Number 65-0866301	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent	
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525	

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	Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)	DATE
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FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	CPC	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WESTBROOK, HUGH A	NAME	See Attachment A
STREET ADDRESS	100 SOUTH BISCAYNE BLVD	STREET ADDRESS	
CITY-ST-ZIP	MIAMI, FL 33131	CITY-ST-ZIP	
TITLE	EVC	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WILLIAMS, J R	NAME	
STREET ADDRESS	100 SOUTH BISCAYNE BLVD	STREET ADDRESS	
CITY-ST-ZIP	MIAMI, FL 33131	CITY-ST-ZIP	
TITLE	SVC	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LAW, DEIRDRE	NAME	
STREET ADDRESS	100 SOUTH BISCAYNE BLVD	STREET ADDRESS	
CITY-ST-ZIP	MIAMI, FL 33131	CITY-ST-ZIP	
TITLE	SVCS	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WESTER, DAVID A	NAME	
STREET ADDRESS	100 SOUTH BISCAYNE BLVD	STREET ADDRESS	
CITY-ST-ZIP	MIAMI, FL 33131	CITY-ST-ZIP	
TITLE	V	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PEGGY, PETTIT	NAME	
STREET ADDRESS	100 S. BISCAYNE BLVD #1500	STREET ADDRESS	
CITY-ST-ZIP	MIAMI, FL 33131	CITY-ST-ZIP	
TITLE	VPSG	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CASTILLO, BARBARA	NAME	
STREET ADDRESS	100 S BISCAYNE BLVD STE 150	STREET ADDRESS	
CITY-ST-ZIP	MIAMI, FL 33131	CITY-ST-ZIP	

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: <i>Barbara del Castillo</i>	Barbara del Castillo	305-350-6921
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #

Attachment

#98000005516

VITAS HOLDINGS CORPORATION

Board of Directors

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

Kevin J. McNamara
100 South Biscayne Boulevard, Suite 1500
Miami, Florida 33131

Attachment

#F98000005516

VITAS HOLDINGS CORPORATION

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