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Country

04152005 Chg-P CR2E034 (10/03)

Zip Code

DATE _____

\$5.00 May Be
Added to Fees

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

SIGNATURE:

4/21/2005

Daytime Stamp #

ATTACHMENT
VITAS HEALTHCARE CORPORATION OF FLORIDA

40067181
G87584

OFFICERS

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

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

DIRECTORS

Timothy S. O'Toole
Kevin J. McNamara
Dierdre Lawe
Peggy Pettit

ATTACHMENT
VITAS HEALTHCARE CORPORATION OF FLORIDA

40067181
#687584

TITLE

NAME

SOCIAL SECURITY NO.

HOME ADDRESS

BUSINESS ADDRESS

Chief Executive Officer, Director

Timothy S. O'Toole

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Chairman & Director

Kevin J. McNamara

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David A. Wester

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Exec VP & COO, Director

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Exec VP-Dev of Public Affairs, Director

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