

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Mar 03, 2003 8:00 am
Secretary of State

03-03-2003 90473 012 ***158.75

DOCUMENT # G87584

1. Entity Name

Vitas Healthcare Corporation of Florida



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

100 S. Biscayne Blvd.,

Suite, Apt. #, etc.

1500 (Attn: Legal Dept.)

3. Mailing Address

100 S. Biscayne Blvd.,

Suite, Apt. #, etc.

1500 (Attn: Legal Dept.)

City & State

Miami, Florida

City & State

Miami, Florida

Zip
33131

Country
USA

Zip
33131

Country
USA

4. FEI Number

65-0160635

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name
Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)

1200 Hays Street

City Tallahassee

FL

Zip Code
32301

**DO NOT WRITE
IN THIS SPACE**

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

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	Sr. Vice President, Peggy Pettit 100 S. Biscayne Blvd., Suite 1500 Miami, FL 33131	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Sr. Vice President, Deirdre Lawe 100 S. Biscayne Blvd., Suite 1500 Miami, FL 33131	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Sr. Vice President, David A. Wester 100 S. Biscayne Blvd., Suite 1500 Miami, FL 33131	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Vice President, Barbara del Castillo 100 S. Biscayne Blvd., Suite 1500 Miami, FL 33131	TITLE NAME STREET ADDRESS CITY - ST - ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Chairperson, Esther Colliflower 100 S. Biscayne Blvd., Suite 1500 Miami, FL 33131	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO & Chairman, Hugh A. Westbrook 100 S. Biscayne Blvd., Suite 1500 Miami, FL 33131	TITLE NAME STREET ADDRESS 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 on an attachment with an address, with all other like empowered.

SIGNATURE: Barbara del Castillo Barbara del Castillo

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

305-350-6921

Daytime Phone #

CR2E034B (12/02)

Attachment 90039389
687584

VITAS HEALTHCARE CORPORATION OF FLORIDA

Officers

Hugh A. Westbrook
Chairman of the Board & CEO
100 South Biscayne Boulevard, Suite 1500
Miami, Florida 33131

J.R. Williams, M.D.
Vice Chairman & Chief Patient Care Officer
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
Vice President, General Counsel, & Secretary
100 South Biscayne Boulevard, Suite 1500
Miami, Florida 33131

Attachment

90039389

#487584

VITAS HEALTHCARE CORPORATION OF FLORIDA

Board of Directors

Hugh A. Westbrook
Chairman of the Board & CEO
100 South Biscayne Boulevard, Fifteenth Floor
Miami, Florida 33131

J.R. Williams, M.D.
Vice Chairman & Chief Patient Care Officer
100 South Biscayne Boulevard, Fifteenth Floor
Miami, Florida 33131

Esther Colliflower, Chairperson
100 South Biscayne Boulevard, Fifteenth Floor
Miami, Florida 33131

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

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