

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jul 16, 2002 8:00 am**  
**Secretary of State**

05-22-2002 90254 025 \*\*\*\*50.00  
 07-16-2002 90369 019 \*\*\*\*55.00

**DOCUMENT # M01000000889**

1. Entity Name

**VITAS HOSPICE SERVICES, L.L.C.**

Principal Place of Business

**100 S. BISCAYNE BLVD., STE. 1500  
 MIAMI FL 33131**

Attn: Legal Department

Mailing Address

**100 S. BISCAYNE BLVD., STE. 1500  
 MIAMI FL 33131**

Attn: Legal Department

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number  
 65-1094331

Applied For

Not Applicable

5. Certificate of Status Desired ☒

**\$5.00** Additional  
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY  
 1201 HAYS STREET  
 TALLAHASSEE FL 32301-2525**

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

**FILE NOW!!! FEE IS \$50.00**  
**Make Check Payable to Department of State**  
**Due By September 25, 2002**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
 See Attachment A

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
 See Attachment A

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

**SIGNATURE** *Barbara del Castillo* **SIGNATURE REQUIRED**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

*7/11/02*

305-350-6921

Date

Daytime Phone #

CR2E083 (4/02)

Attachment  
970232

Attachment A

VITAS HOSPICE SERVICES, L.L.C.

Board of Directors

MO100000889

Hugh A. Westbrook  
Chief Executive Officer, President & Chairman  
100 South Biscayne Boulevard, Fifteenth Floor  
Miami, Florida 33131

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

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

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

Donald Gaetz  
24 Bluewater Point  
Niceville, Florida 32578

Timothy O'Toole  
Chemed Corporation  
2600 Chemed Center  
255 East Fifth Street  
Cincinnati, Ohio 45202

Harold G. Wallace, Sr.  
2601 Cammie Street  
Durham, NC 27705

Margaret H. Jordan  
Texas Health Resources  
611 Ryan Plaza Drive, 9th Floor  
Arlington, TX 76011

Attachment  
970232

Attachment A

VITAS HOSPICE SERVICES, L.L.C.

101000000889

**Officers**

Hugh A. Westbrook  
Chairman of the Board; Chief Executive Officer  
100 South Biscayne Boulevard, Suite 1500  
Miami, Florida 33131

Barry Kinzbrunner  
Vice President & National Medical Director  
100 South Biscayne Boulevard, Suite 1500  
Miami, Florida 33131

J.R. Williams, M.D.  
Executive Vice President; Chief Patient Care  
Officer  
100 South Biscayne Boulevard, Suite 1500  
Miami, Florida 33131

Thomas Koutsoumpas  
Senior Vice President - Public Affairs  
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

Karen Rosenberg  
Vice President - Technology 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

Mark Cohen  
Vice President - Corporate Communications  
100 South Biscayne Boulevard, Suite 1500  
Miami, Florida 33131

Peggy Pettit  
Executive Vice President - Hospice Operations &  
Chief Hospice Officer  
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

Patricia A. Husted  
Vice President - Patient & Family Services  
100 South Biscayne Boulevard, Suite 1500  
Miami, Florida 33131

Mark Vollmer  
Vice President - Marketing & Admissions  
100 South Biscayne Boulevard, Suite 1500  
Miami, Florida 33131

Robin Johnson  
Vice President and Controller  
100 South Biscayne Boulevard, Suite 1500  
Miami, Florida 33131

Richard Fife  
Vice President - Bioethics & Pastoral Care  
100 South Biscayne Boulevard, Suite 1500  
Miami, Florida 33131

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