

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2005 8:00 am
Secretary of State

04-26-2005 90020 011 ****50.00

20047790



04152005 Chg-LLC CR2E083 (10/03)

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

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

**Filing Fee is \$50.00
Due by May 1, 2005**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

TITLE	VP	<input type="checkbox"/> Delete
NAME	KINZBRUNNER, BARRY	
STREET ADDRESS	100 SOUTH BISCAYNE BLVD STE1500	
CITY-ST-ZIP	MIAMI, FL 33131	
TITLE	CEO	<input type="checkbox"/> Delete
NAME	OTOOLE, TIMOTHY S	
STREET ADDRESS	100 SOUTH BISCAYNE BLVD., SUITE 1500	
CITY-ST-ZIP	MIAMI, FL 33131	
TITLE	VP	<input type="checkbox"/> Delete
NAME	LAW, DEIRDRE	
STREET ADDRESS	100 SOUTH BISCAYNE BLVD STE1500	
CITY-ST-ZIP	MIAMI, FL 33131	
TITLE	VP	<input type="checkbox"/> Delete
NAME	WESTER, DAVID A	
STREET ADDRESS	100 SOUTH BISCAYNE BLVD STE1500	
CITY-ST-ZIP	MIAMI, FL 33131	
TITLE	VP	<input type="checkbox"/> Delete
NAME	PETTIT, PEGGY	
STREET ADDRESS	100 SOUTH BISCAYNE BLVD STE1500	
CITY-ST-ZIP	MIAMI, FL 33131	
TITLE	VP	<input type="checkbox"/> Delete
NAME	VOLLMER, MARK	
STREET ADDRESS	100 SOUTH BISCAYNE BLVD STE1500	
CITY-ST-ZIP	MIAMI, FL 33131	

10. ADDITIONS/CHANGES

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	See attached for complete list.
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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: *Naomi C. Dallob*

Naomi C. Dallob
Sr VP & General Counsel

4/21/2005

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

ATTACHMENT
MO1000000889/20047790
VITAS HOSPICE SERVICES, L.L.C.

OFFICERS

Chief Executive Officer	Timothy S. O'Toole
President	David A. Wester
Executive VP & Chief Operating Officer	Peggy Pettit
Executive VP-Development & Public Affairs	Dierdre Lawe
Sr. VP-Hosp Referrals & Admissions	Mark Vollmer
Sr. VP & Chief Medical Officer	Barry Kinzbrunner
Sr. VP & General Counsel	Naomi C. Dallob
VP-Bioethics & Pastoral Care	Richard Fife
VP-Corporate Communications	Mark Cohen
VP-Hospice Program Resources	Patricia A. Husted
Vice President-Finance	Bert Tracey
SR. VP-Development	Ron Fried
VP-Operations	Barbara Gray
VP-Operations	Robin Kruth
VP-Operations	Joanne Mack
VP-Hospice Product Mgt	Judy Rybka
VP-Planning & Analysis	Celia Spitz
VP-General Manager	Ian Viente
VP-Human Resources	Kal Mistry
VP-Information Technology	Mike Hansen
VP-Corporate Services	Richard Woodyard
VP-Development	Louis Tamburro

DIRECTORS

Timothy S. O'Toole
Kevin J. McNamara, Chairman

ATTACHMENT #1401000000889/20047790
VITAS HOSPICE SERVICES, L.L.C.

TITLE NAME <u>SOCIAL SECURITY NO.</u>	<u>HOME ADDRESS</u>	<u>BUSINESS ADDRESS</u>
Chief Executive Officer, Director Timothy S. O'Toole	177 Ocean Lane Drive Key Biscayne, Florida 33149	100 South Biscayne Blvd, Ste 1500 Miami, Florida 33131
Chairman & Director Kevin J. McNamara	949 Edwards Road Cincinnati, Ohio 45208	Chemed Corporation 255 East 5 th Street Suite 2600 Cincinnati, Ohio 45202
President David A. Wester	4244 Chase Avenue Miami Beach, Florida 33140	100 South Biscayne Blvd, Ste 1500 Miami, Florida 33131
Exec VP & COO Peggy Pettit	13370 Biscayne Bay Terrace North Miami Beach, Florida 33181	100 South Biscayne Blvd, Ste 1500 Miami, Florida 33131
Exec VP-Dev of Public Affairs Dierdre Lawe	4950 Thoroughbred Lane Ft. Lauderdale, Florida 33330	100 South Biscayne Blvd, Ste 1500 Miami, Florida 33131
Sr. VP-Hosp Referrals & Admissions Mark Vollmer		100 South Biscayne Blvd, Ste 1500 Miami, Florida 33131
Sr. VP & Chief Medical Officer Barry Kinzbrunner		100 South Biscayne Blvd, Ste 1500 Miami, Florida 33131
Sr. VP & General Counsel Naomi C. Dallob	1060 Barry Lane Cincinnati, Ohio 45229	Chemed Corporation 255 East 5 th Street Suite 2600 Cincinnati, Ohio 45202
VP-Bioethics & Pastoral Care Richard Fife		100 South Biscayne Blvd, Ste 1500 Miami, Florida 33131
VP-Corporate Communications Mark Cohen		100 South Biscayne Blvd, Ste 1500 Miami, Florida 33131
VP-Hospice Program Resources Patricia A. Husted		100 South Biscayne Blvd, Ste 1500 Miami, Florida 33131

ATTACHMENT #10100000889/20647790
VITAS HOSPICE SERVICES, L.L.C.

Vice President-Finance

Bert Tracey
SS#

100 South Biscayne Blvd, Ste 1500
Miami, Florida 33131

Sr. VP-Development

Ron Fried

100 South Biscayne Blvd, Ste 150
Miami, Florida 33131

VP-Operations

Barbara Gray

100 South Biscayne Blvd, Ste 150
Miami, Florida 33131

VP-Operations

Robin Kruth

100 South Biscayne Blvd, Ste 150
Miami, Florida 33131

VP-Operations

Joanne Mack

100 South Biscayne Blvd, Ste 150
Miami, Florida 33131

VP-Hospice Product Mgt

Judy Rybka

100 South Biscayne Blvd, Ste 150
Miami, Florida 33131

VP-Planning & Analysis

Celia Spitz

100 South Biscayne Blvd, Ste 150
Miami, Florida 33131

VP-General Manager

Ian Viente

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Miami, Florida 33131

VP-Human Resources

Kal Mistry

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Miami, Florida 33131

VP-Information Technology

Mike Hansen

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Miami, Florida 33131

VP-Corporate Services

Richard Woodyard

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Miami, Florida 33131

VP-Development

Louis Tamburro

100 South Biscayne Blvd, Ste 150
Miami, Florida 33131