

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

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

03-03-2003 90006 034 ****55.00

DOCUMENT # M01000000889

1. Entity Name

VITAS HOSPICE SERVICES, L.L.C.



Principal Place of Business

Mailing Address

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

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

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 Florida Department of State
Due By May 1, 2003

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE VP ☐ Delete
NAME KINZBRUNNER, BARRY
STREET ADDRESS 100 SOUTH BISCAYNE BLVD STE1500
CITY-ST-ZIP MIAMI FL 33131

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

TITLE VP ☐ Delete
NAME WILLIAMS, J R MD
STREET ADDRESS 100 SOUTH BISCAYNE BLVD STE1500
CITY-ST-ZIP MIAMI FL 33131

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

TITLE VP ☐ Delete
NAME LAWE, DEIRDRE
STREET ADDRESS 100 SOUTH BISCAYNE BLVD STE1500
CITY-ST-ZIP MIAMI FL 33131

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

TITLE VP ☐ Delete
NAME WESTER, DAVID A
STREET ADDRESS 100 SOUTH BISCAYNE BLVD STE1500
CITY-ST-ZIP MIAMI FL 33131

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

TITLE VP ☐ Delete
NAME PETTIT, PEGGY
STREET ADDRESS 100 SOUTH BISCAYNE BLVD STE1500
CITY-ST-ZIP MIAMI FL 33131

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

TITLE VP ☐ Delete
NAME VOLLMER, MARK
STREET ADDRESS 100 SOUTH BISCAYNE BLVD STE1500
CITY-ST-ZIP MIAMI FL 33131

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: *Signature Required*

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

3/5/03

Date

305.350.6921

Daytime Phone #

CR2E083 (10/02)

Attachment # M01000000889

30039766

VITAS HOSPICE SERVICES, L.L.C.

Board of Directors

Hugh A. Westbrook
Chief Executive Officer & 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.
Vice Chairman & 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

Attachments # 1010000006889
300397660

VITAS HOSPICE SERVICES, L.L.C.

Officers

Hugh A. Westbrook
Chairman of the Board
& Chief Executive Officer
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

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

Peggy Pettit
Executive Vice President
& Chief of Hospice Operations
100 South Biscayne Boulevard, Suite 1500
Miami, Florida 33131

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

Richard Fife
Vice President - Bio ethics & Pastoral Care
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

Thomas Koutsoumpas
Senior Vice President - Public Affairs
100 South Biscayne Boulevard, Suite 1500
Miami, Florida 33131

Karen Rosenberg
Vice President - Technology Services
100 South Biscayne Boulevard, Suite 1500
Miami, Florida 33131

Mark Cohen
Vice President - Corporate Communications
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

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

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

Attachment # m01000000889
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Ron Fried
Vice President - Development
100 South Biscayne Boulevard, Suite 1500
Miami, Florida 33131

Barbara Gray
Vice President - Operations
100 South Biscayne Boulevard, Suite 1500
Miami, Florida 33131

Robin Kruth
Vice President - Operations
100 South Biscayne Boulevard, Suite 1500
Miami, Florida 33131

Joanne Mack
Vice President - Operations
100 South Biscayne Boulevard, Suite 1500
Miami, Florida 33131

Dwayne Ostrom
Vice President - Hospice Operations Support
100 South Biscayne Boulevard, Suite 1500
Miami, Florida 33131

Judy Rybka
Vice President, Hospice Product Management
100 South Biscayne Boulevard, Suite 1500
Miami, Florida 33131

Celia Spitz
Vice President - Planning & Analysis
100 South Biscayne Boulevard, Suite 1500
Miami, Florida 33131

Clark Taylor
Vice President - Development
100 South Biscayne Boulevard, Suite 1500
Miami, Florida 33131

Ian Viente
Vice President - General Manager
100 South Biscayne Boulevard, Suite 1500
Miami, Florida 33131