2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M0100000889

1. Entity Name

VITAS HOSPICE SERVICES, L.L.C.



FILED Mar 03, 2003 8:00 am Secretary of State 03-03-2003 90006 034 ****55.00

			ASS. T. S.						
e of Business	Mailing Address								
E BLVD STE. 1500	100 S. BISCAYNE BLVD MIAMI FL 33131	100 S. BISCAYNE BLVD., STE. 1500 MIAMI FL 33131							
	0 At-95 Add								
2. Principal Place of Business		3. Mailing Address					BOLBI YOLOY IB!	18 1811 IBB1	
Suite, Apt. #, etc.		Suite, Apt. #, etc.			☐ CHECK HERE IF MAKING CHANGES				
City & State		City & State		4. FEI Number	65-1094331			plied For ot Applicable	
Country	Zip	Cour	ntry	5. Certificate of	Status Desired		5.00 Add	ditional	
6 Name and Address of Current Registered Agent			T	7. Name and A	ddress of New Reg	istered A			
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CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525			Street Address	s (P.O. Box Number	is Not Acceptable)				
•			City	, , , , , , , , , , , , , , , , , , , ,		FL	Zip Cod	е	
named entity submits this statemen	t for the purpose of changing	its register	ed office or regist	ered agent, or both,	in the State of Florid	da. I am fa	 ımiliar with,	and accept	
ons of registered agent.	,	-							
Signature, typed or printed name of registered ag	ent and title if applicable. (N	IOTE: Registere	ed Agent signature requir	red when reinstating)		DATE			
	FILE	NOW!!!	FEE IS \$50.00)					
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	with this filing dose set out-life			Section 119 07/21/iv	Florida Statutae I f	urther cert	ify that the i	nformation	
	Country 6. Name and Address of Curre PORATION SERVICE COMPANY HAYS STREET AHASSEE FL 32301-2525 MANAGING MEN WP KINZBRUNNER, BARRY 100 SOUTH BISCAYNE BLVD MIAMI FL 33131 VP WILLIAMS, J R MD 100 SOUTH BISCAYNE BLVD MIAMI FL 33131 VP LAWE, DEIRDRE 100 SOUTH BISCAYNE BLVD MIAMI FL 33131 VP WESTER, DAVID A 100 SOUTH BISCAYNE BLVD MIAMI FL 33131 VP WESTER, DAVID A 100 SOUTH BISCAYNE BLVD MIAMI FL 33131 VP PETTIT, PEGGY 100 SOUTH BISCAYNE BLVD MIAMI FL 33131 VP VOLUMER, MARK 100 SOUTH BISCAYNE BLVD MIAMI FL 33131 VP VOLLMER, MARK 100 SOUTH BISCAYNE BLVD MIAMI FL 33131 VP VOLLMER, MARK 100 SOUTH BISCAYNE BLVD MIAMI FL 33131	ace of Business 3. Mailing Address #, etc. City & State Country Zip 6. Name and Address of Current Registered Agent PORATION SERVICE COMPANY HAYS STREET AHASSEE FL 32301-2525 : named entity submits this statement for the purpose of changing ons of registered agent. Signature, typed or printed name of registered agent and title if applicable. MANAGING MEMBERS/MANAGERS VP MILLIAMS, J R MD 100 SOUTH BISCAYNE BLVD STE1500 MIAMI FL 33131 VP LAWE, DEIRDRE 100 SOUTH BISCAYNE BLVD STE1500 MIAMI FL 33131 VP Delete WESTER, DAVID A 100 SOUTH BISCAYNE BLVD STE1500 MIAMI FL 33131 VP Delete WESTER, DAVID A 100 SOUTH BISCAYNE BLVD STE1500 MIAMI FL 33131 VP Delete Delete	ace of Business 3. Mailing Address #, etc. Suite, Apt. #, etc. City & State Country Zip Courty Zip Courting City & State Country City & State Country Courting City & State Country Country Country City & State Country Country Country Country City & State Country Country	ace of Business 3. Mailing Address #, etc. City & State City & State Country Zip Country Zip Country G. Name and Address of Current Registered Agent PORATION SERVICE COMPANY HAYS STREET AHAYS STREET AHASSEE FL 32301-2525 City named entity submits this statement for the purpose of changing its registered office or regist ons of registered agent. FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Departm Due By May 1, 2003 MANAGING MEMBERS/MANAGERS VP KINZBRUNNER, BARRY 100 SOUTH BISCAYNE BLVD STE1500 MIAMI FL 33131 VP WESTER, DAVID A 100 SOUTH BISCAYNE BLVD STE1500 MIAMI FL 33131 VP WESTER, DAVID A 100 SOUTH BISCAYNE BLVD STE1500 MIAMI FL 33131 VP WESTER, DAVID A 100 SOUTH BISCAYNE BLVD STE1500 MIAMI FL 33131 VP WESTER, DAVID A 100 SOUTH BISCAYNE BLVD STE1500 MIAMI FL 33131 VP WESTER, DAVID A 100 SOUTH BISCAYNE BLVD STE1500 MIAMI FL 33131 VP WESTER, DAVID A 100 SOUTH BISCAYNE BLVD STE1500 MIAMI FL 33131 VP Delete MAME SIREET ADDRESS CITY-ST-ZIP MAME SIREET ADDRESS CITY-ST-ZIP MAME SIREET ADDRESS CITY-ST-ZIP MAME MAME MAME SIREET ADDRESS CITY-ST-ZIP MAME MAME	E BLVD. STE. 1500 100 S. BISCAYNE BLVD. 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Zip Cod Make Check Payable to Florida Department of State Make Check Payable to Florida Department of State Due By May 1, 2003 Make Check Payable to Florida Department of State Due By May 1, 2003 MAM FL 33131 VP WESTER NUMBER BLVD STE1500 MAM FL 33131 VP WESTER NUMBER WESTER NUMBES SITER NUMBES	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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.

305.350.69<u>N</u>

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

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 – M arketing & 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 - Pu blic Affairs
100 South Biscayne Boulevard, Suite 1500
Miami, Florida 33131

Karen Rosenberg Vice President – Te chnology Services 100 South Biscayne Boulevard, Suite 1500 Miami, Florida 33131

Mark Cohen Vice President – C orporate 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 – Pa tient & 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 30039766

Ron Fried Vice President – D evelopment 100 South Biscayne Boulevard, Suite 1500 Miami, Florida 33131

Barbara Gray Vice President – Op erations 100 South Biscayne Boulevard, Suite 1500 Miami, Florida 33131

Joanne Mack Vice President – Op erations 100 South Biscayne Boulevard, Suite 1500 Miami, Florida 33131

Dwayne Ostrom Vice President - H ospice 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 - Pla nning & Analysis
100 South Biscayne Boulevard, Suite 1500
Miami, Florida 33131

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

Ian Viente Vice President – Ge neral Manager 100 South Biscayne Boulevard, Suite 1500 Miami, Florida 33131