

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00571

1. Entity Name

VITAS HEALTHCARE CORPORATION

FILED
May 07, 2001 8:00 am
Secretary of State

05-07-2001 90012 046 ***158.75

969905



DO NOT WRITE IN THIS SPACE

Principal Place of Business 100 SOUTH BISCAYNE BLVD SUITE 1500 MIAMI FL 33131 US Attn: Legal Dept.		Mailing Address 100 SOUTH BISCAYNE BLVD SUITE 1500 MIAMI FL 33131 US Attn: Legal Dept.	
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	59-2318357	Applied For	
		Not Applicable	
5. Certificate of Status Desired		<input checked="" type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

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.

SIGNATURE _____ DATE _____
(NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCEO WESTBROOK, HUGH A 100 S BISCAYNE BLVD, STE 1500 MIAMI FL <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CHO LAW, DIERDRE 100 S BISCAYNE BLVD, STE 1500 MIAMI FL <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GERTZ, DONALD GAETZ 24 BLUEWATER POINT NICEVILLE FL <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BERMAN, JAY 100 S BISCAYNE BLVD, STE 1500 MIAMI FL <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC COLLIFLOWER, ESTHER 100 S. BISCAYNE BLVD. 15TH FLOOR MIAMI FL <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WILLIAMS, M.D., J.R. 100 S.BISCAYNE BLVD. 15TH FLOOR MIAMI FL <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition SEE ATTACHED LIST
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Barbara del Castillo Barbara del Castillo 4/30/01 305-350-6921
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Attachment
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VITAS HEALTHCARE CORPORATION

Board of Directors

Hugh A. Westbrook, Chairman
100 South Biscayne Boulevard, Fifteenth Floor
Miami, Florida 33131

Donald Gaetz
24 Bluewater Point
Niceville, Florida 32578

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

J.R. Williams, M.D.
100 South Biscayne Boulevard, Fifteenth Floor
Miami, Florida 33131

William Ferretti
MedStar Communications
5920 Hamilton Boulevard
Allentown, Pennsylvania 18106

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

Bruce F. "Toby" Wesson
Galen Associates
610 Fifth Avenue
Rockefeller Center
New York, New York 10020

Dr. Larry Coleman
Coleman Swenson Hoffman Booth, Inc.
237 2nd Avenue South
Franklin, Tennessee 37064-9462

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
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VITAS HEALTHCARE CORPORATION

Officers

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

Deirdre Lawe
Sr. Vice President; Chief of Hospice Operations
100 South Biscayne Boulevard, Suite 1500
Miami, Florida 33131

David A. Wester
Sr. Vice President; Chief Financial Officer;
Treasurer, and Assistant Secretary
100 South Biscayne Boulevard, Suite 1500
Miami, Florida 33131

Elaine Kurtz
Vice President -- Human Resources
100 South Biscayne Boulevard, Suite 1500
Miami, Florida 33131

Peggy Pettit
Sr. 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

Richard Fife
Vice President -- Bioethics & 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

Attachment
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Thomas Koutsoumpas
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

Keith Montgomery
Vice President – Communications
100 South Biscayne Boulevard, Suite 1500
Miami, Florida 33131

Kathy Holzer
Vice President – Financial Operations
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