

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 12, 2002 8:00 am
Secretary of State

02-12-2002 90058 025 ***158.75

DOCUMENT # P00571

1. Entity Name

VITAS HEALTHCARE CORPORATION

Principal Place of Business

ATTN: LEGAL DEPARTMENT

100 SOUTH BISCAYNE BLVD. STE 1500

MIAMI FL 33131

US

Mailing Address

ATTN: LEGAL DEPARTMENT

100 SOUTH BISCAYNE BLVD. STE 1500

MIAMI FL 33131

US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-2318357

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 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

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CCEO
WESTBROOK, HUGH A
100 S BISCAYNE BLVD, STE 1500
MIAMI FL

☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CHO
LAW, DIERDRE
100 S BISCAYNE BLVD, STE 1500
MIAMI FL

☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D GAETZ
GAETZ, DONALD
24 BLUEWATER POINT
NICEVILLE FL

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
See Attached List of Officers & Directors

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPCS
DE CASTILLO, BARBARA
100 S BISCAYNE BLVD, STE 1500
MIAMI FL 33131

☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VC
COLLIFLOWER, ESTHER
100 S. BISCAYNE BLVD. 15TH FLOOR
MIAMI FL

☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
WILLIAMS, M.D., J.R.
100 S.BISCAYNE BLVD. 15TH FLOOR
MIAMI FL

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ 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 de Castillo
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/25/02 (305) 350-6921

CR2E034 (9/01)

attachment
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VITAS HEALTHCARE CORPORATION

Officers

313426

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

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

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

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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

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

Robin Johnson – Comptroller
100 South Biscayne Boulevard, Suite 1500
Miami, Florida 33131

Attachment
Doc# 100571

313426

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

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