

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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

03-03-2003 90426 039 ***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

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 ☒ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **GOETZ, DONALD**
CITY-ST-ZIP **24 BLUEWATER POINT**
NICEVILLE FL

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP **See Attachments**

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

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

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

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

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

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

05/03 305.350.6921
Date Daytime Phone #

0219616 AV

CR2E034 (10/02)

Attachment

VITAS HEALTHCARE CORPORATION

Board of Directors

86643412

P00571

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

Attachment

80043412

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VITAS HEALTHCARE CORPORATION

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

~~Esther Colliflower, Vice Chairperson~~
100 South Biscayne Boulevard, Fifteenth Floor
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

Thomas Koutsoumpas
Vice President – Public Affairs
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

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