2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 26, 2004 8:00 am Secretary of State

1. Entity Name	MENT # F010000045 HEALTH CENTRAL, INC.		- - -	01-26-2004	90057 04	5 ***15	0.00		
Principal Place ONE RAVINIA ATLANTA, GA	DRIVE, SUITE 1500	Mailing Address ONE RAVINIA DRIVE, SUITE 1500 ATLANTA, GA 30346					Bil is i Bil os am	BB1 £98	
2. Principal Place of Business		3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.			01062004 Chg-P CR2E034 (10/03)				
City & State		City & State			4. FEI Number Applied For 06-1476203 Not Applicable				
Zip	Country	Zip	Countr	γ	5. Certificate of Status Desired \$8.75 Additional Fee Required				
	6. Name and Address of Current F		7. Name and Address of New Registered Agent Name						
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD				Street Address (P.O. Box Number is Not Acceptable)					
PLANTATION, FL. 33324									
			ŀ	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									
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.0	cing \$5	.00 May Be ded to Fees						
10.	OFFICERS AND D	DIRECTORS	11.		ADDITIONS,	CHANGES TO OFF	ICERS AND D	DIRECTORS	IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS ZUROVEC, DARRELL ONE RAVINIA DR STE 1500 ATLANTA, GA 30346	☐ Delete		1				Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS MIELE, STEFANO M ONE RAVINIA DRIVE, SUITE 150 ATLANTA, GA 30346	□ Delete		1				Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD GENTRY, BOYD P ONE RAVINIA DRIVE, SUITE 150 ATLANTA, GA 30346	Delete		, ,				Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS SIMS, WYNN G ONE RAVINIA DRIVE, SUITE 150 ATLANTA, GA 30346	☐ Delete						☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	·	☐ Delete		ſ				Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	CITY	E ET ADDRESS - ST-ZIP				Change	Addition
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.

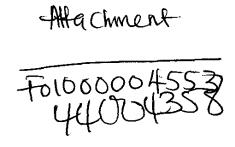
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

Wynn G. Sims

678-443-7000

Directors, Officers Report

Mariner Health Central, Inc.



Friday, January 09, 2004

DIRECTORS

Boyd P. Gentry

Director

Home

48 Northwood Avenue

Address:

Atlanta, GA 30309

Stefano M. Miele

Director

Home

325 Hunting View Court

Atlanta, GA 30328 Address:

OFFICERS

Boyd P. Gentry

President and Treasurer

Home Address:

48 Northwood Avenue

Atlanta, GA 30309

Stefano M. Miele

Secretary

Home Address:

325 Hunting View Court

Atlanta, GA 30328

William C. Straub

Vice President and Assistant Treasurer

Home Address:

24523 Bay Hill Blvd. Katy, TX 77494 USA

Darrell D. Zurovec

Vice President and Assistant Secretary

Home Address:

1900 Mistywood Drive Austin, TX 78746

Wynn G. Sims

Assistant Secretary

Home Address:

629 Carriage Drive Atlanta, GA 30328 USA