2005 FOR PROFIT CORPORATION

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

ONE RAVINIA DR., STE, 1500

ONE RAVINIA DR., STE. 1500

ONE RAVINIA DR., STE. 1500

ATLANTA, GA 30346

ZUROVEC, DARRELL

ATLANTA, GA 30346

KULLA, JENNIFER

ATLANTA, GA 30346

VPAS

SVP

Feb 17, 2005 8:00 am **Secretary of State** ANNUAL REPORT DOCUMENT # F02000003136 02-17-2005 90098 001 *3 000 00 MARINER HEALTH CARE MANAGEMENT COMPANY Principal Place of Business Mailing Address **66002206** ONE RAVINIA DR., STE, 1500 ONE RAVINIA DR., STE. 1500 ATLANTA, GA 30346 ATLANTA, GA 30346 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01272005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number 74-1809336 Žip Country Zip Country 5. Certificate of Status Desired

the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE **⊠** Delete TITLE · Change Addition GRUNSTEIN, HARRY M. 420 RIDGEBROOK RD. NAME WINKLE, C CHRISTIAN NAME STREET ADDRESS ONE RAVINIA DR., STE, 1500 STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30346 CITY-ST-ZIP SPARKS, MD 21152 VPT Delete TITLE TIDE ☐ Change Addition BOYD, P GENTRY NAME NAME ONE RAVINIA DR., STE. 1500 STREET ADDRESS STREET ADDRESS ATLANTA, GA 30346 CITY-ST-ZIP CITY-ST-ZIP SVPS Delete TITLE TITLE ☐ Change ☐ Addition MIELE, STEFANO M NAME NAME ONE RAVINIA DR., STE. 1500 STREET ADDRESS STREET ADDRESS ATLANTA, GA 30346 CITY ST- 7IP CITY-ST-ZIP SVP Delete Change TITLE TITLE ☐ Addition NAME POLAKOFF DAVID F.M.D. NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-7IP

TITLE

NAME

TITLE

NAME

City

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

12. I hereby certify that the information supplied with this filling 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 adverse, with all other like empowered.

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(X) Delete

2 Delete

☐ Change

☐ Channe

☐ Addition

☐ Addition

FILED

Applied For

\$8.75 Additional

Zip Code

Fee Required

7. Name and Address of New Registered Agent

Street Address (P.O. Box Number is Not Acceptable)

Not Applicable