## **2001 UNIFORM BUSINESS REPORT (UBR)**

## **FILED** Feb 02, 2001 8:00 am Secretary of State DOCUMENT # F9400002843 MARINER HEALTH CARE OF LAKE WORTH, INC. 02-02-2001 90250 001 \*1,200.00 Principal Place of Business Mailing Address ONE RAVINIA DR ONE RAVINIA DR **SUITE 1500 SUITE 1500 乙程の切り** ATLANTA GA 30346 ATLANTA GA 30346 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3250672 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code Fl 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 X Delete TITLE Change X Addition MORGAN, GEORGE D David R. Wilson NAME NAME One Ravinia Dr., Suite 1500 STREET ADDRESS ONE RAVINIA DRIVE #1500 STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP ATLANTA GA 30346 Atlanta GA 30346 ASD Delete TITLE D. VPara Asst. Treasurer Change ★ Addition NAME WHITTLE, SUSAN T NAME Danette Manzi STREET ADDRESS ONE RAVINIA DR STE 1500 STREET ADDRESS One Ravinia Dr. Atlanta GA 30346 CITY-ST-ZIP ATLANTIC GA 30346 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MIELE, STEFANO M NAME NAME STREET ADDRESS ONE RAVINIA DR STE 1500 STREET ADDRESS CITY-ST-ZIP ATLANTIC GA 30346 CITY-ST-7IP Change TITLE ☐ Delete TITLE ☐ Addition GENTRY, BOYD P NAME NAME ONE RAVINIA DR STE 1500 STREET ADDRESS STREET ADDRESS CITY-ST-7IP ATLANTIC GA 30346 CITY-ST-ZIP TITLE ▼ Delete TITLE Change X Addition MORGAN, GEORGE NAME NAME John Notermann ONE RAVINIA DR STE 1500 One Ravinia Dr., Suite 1500 STREET ADDRESS STREET ADDRESS CITY-ST-7IP ATLANTIC GA 30346 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 Aceiver 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

AND TYPED OF PRINTED NAME O

Stefano Mille