2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F94000002843 02-18-2008 90062 001 *3,300.00 MARINER HEALTH CARE OF LAKE WORTH, INC. Principal Place of Business Mailing Address Tretnngg ONE RAVINIA DR ONE RAVINIA DR **SUITE 1250 SUITE 1250** ATLANTA, GA 30346 ATLANTA, GA 30346 US 2. Principal Place of Business - No P.O. Box # Mailing Address One Ravinia Dr. One Ravinia Dr Suite, Apt. #, etc Suite, Apt. #, etc 01172008 Chg-P CR2E034 (12/06) Suite 1400 Suite 1400 City & State 4. FEI Number Applied For City & State Not Applicable 59-3250672 Atranta Country Country \$8.75 Additional Zip 5. Certificate of Status Desired П usÁ 30<u>346</u> 30<u>346</u> 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code 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 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 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition ☐ Delete Change Change **PSD** TITLE TITLE GRUNSTEIN, HARRY M NAME NAME DNE RAVINIA DR., STE. 1400 ONE RAVINIA DR STE.1250 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30346 CITY-ST-ZIP ☐ Change **X** Addition TITLE Delete TITLE EHRLICH, DEVIN GENTRY, BOYD P NAME NAME DNE RAVINIA DR. STE. 1400 ATLANTA 64 30346 STREET ADDRESS ONE RAVINIA DR STE 1250 ATLANTA, 64 ATLANTIC, GA 30346 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 reference 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.

DEVIN M EMPLLY

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Feb 18, 2008 8:00 am

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