CR2E034

FILED

2003 FOR PROFIT CORPORATION

Jul 28, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** F94000002843 DOCUMENT # 07-28-2003 90143 002 ***550.00 1. Entity Name MARINER HEALTH CARE OF LAKE WORTH, INC. Principal Place of Business Mailing Address ONE RAVINIA DR ONE RAVINIA DR **SUITE 1500 SUITE 1500** ATLANTA GA 30346 ATLANTA GA 30346 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE X Delete TITLE Change ★ Addition HAGER DARREL MANZI, DARETTE NAME NAME ONE RAVINIA DR., STE. 1500 ONE RAVINIA DRIVE #1500 STREET ADDRESS STREET ADDRESS ATLANTA GA 30346 CITY-ST-ZIP CITY-ST-7IP ATLANTA, GA 30346 TITLE ☐ Change ☐ Delete TITLE X Addition MANGINE, JOHN O. NOTERMANN, JOHN NAME NAME ONE RAVINIA DR. STE. 1500 STREET ADDRESS ONE RAVINIA DR STE 1500 STREET ADDRESS CITY-ST-ZIP ATLANTIC GA 30346 CITY-ST-ZIP ATLANTA, GA Change TITLE Delete. TITLE 🜠 Addition MIELE, STEFANO M NAME NAME MIELE, STEFAND M. ONE RAVINIA DR STE 1500 STREET ADDRESS STREFT ADDRESS DNE RAVINIA DR., STE. 1500 CITY-ST-ZIP ATLANTIC GA 30346 CITY-ST-ZIP ATLANTA GA 30346 **Addition** TITLE TITLE ☐ Change ☐ Delete GENTRY, BOYD P TURNER, MICHAEL NAME NAME DNE RÁVINIA DR., STE. 1500 STREET ADDRESS ONE RAVINIA DR STE 1500 STREET ADDRESS ATLANTIC GA 30346 CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30346 TITLE X Delete TITI F Change X Addition ANDREWS, TODD NAME NAME BIMS, WYNN G < DNE RAVINIA DR, STE. 1500 STREET ADDRESS ONE RAVINIA DR STE 1500 STREET ADDRESS ATLANTA GA 30346 CITY-ST-ZIP CITY-ST-ZIP ATLANTA, GA 30340 TITLE ☐ Change ☐ Delete TITLE ☐ Addition ZUROVEC, DARRELL NAME ONE RAVINIA DR STE 1500 STREET ADDRESS STREET ADDRESS ATLANTA GA 30346

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.

CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF

CITY-ST-ZIP