

2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

01-26-2004 90057 040 ***150.00

44004363



01062004 Chg-P CR2E034 (10/03)

4. FEI Number
59-3260680

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name

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

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution, ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	DP	<input checked="" type="checkbox"/> Delete
NAME	HAGER, DARREL	
STREET ADDRESS	ONE RAVINIA DR STE 1500	
CITY-ST-ZIP	ATLANTA, GA 30346	
TITLE	S	<input type="checkbox"/> Delete
NAME	MIELE, STEFANO M	
STREET ADDRESS	ONE RAVINIA DR STE 1500	
CITY-ST-ZIP	ATLANTA, GA 30346	
TITLE	VP	<input checked="" type="checkbox"/> Delete
NAME	NOTERMANN, JOHN	
STREET ADDRESS	ONE RAVINIA DRIVE; SUITE 1500	
CITY-ST-ZIP	ATLANTA, GA 30346	
TITLE	VT	<input type="checkbox"/> Delete
NAME	GENTRY, BOYD P	
STREET ADDRESS	ONE RAVINIA DR STE 1500	
CITY-ST-ZIP	ATLANTA, GA 30346	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	MANGINE, JOHN O	
STREET ADDRESS	ONE RAVINIA DR STE 1500	
CITY-ST-ZIP	ATLANTA, GA 30346	
TITLE	AS	<input type="checkbox"/> Delete
NAME	SIMS, WYNN G	
STREET ADDRESS	ONE RAVINIA DR STE 1500	
CITY-ST-ZIP	ATLANTA, GA 30346	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Wynn G. Sims

1/2/04

Date

678-443-7000

Daytime Phone #

Attachment

Directors, Officers Report

Mariner Health Care of Orange City, Inc.

F94000004279

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Friday, January 09, 2004

DIRECTORS

Steven S. Heinrichs Director
Home Address: None given

Darrell D. Zurovec Director
Home Address: 1900 Mistywood Drive
Austin, TX 78746

Michael Turner Director
Home Address: 2607 S. Woodland Blvd.
#149
Deland, FL 32720

OFFICERS

Stefano M. Miele Secretary
Home Address: 325 Hunting View Court
Atlanta, GA 30328

Boyd P. Gentry Vice President and Treasurer
Home Address: 48 Northwood Avenue
Atlanta, GA 30309

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