2005 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 17, 2005 8:00 am Secretary of State ANNUAL REPORT 02-17-2005 90098 001 *3,000.00 DOCUMENT # F94000004280 MARINER HEALTH CARE OF PORT ORANGE, INC. Principal Place of Business Mailing Address **66002201** ONE RAVINIA DR ONE RAVINIA DR **SUITE 1500 SUITE 1500** ATLANTA, GA 30346 ATLANTA, GA 30346 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01272005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3260682 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T 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 (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. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE P/D Title 🔀 Delete ☐ Change Addition GRUNSTEIN, HARRY M. MIELE, STEFANO M NAME ONE RIVINIA DR SE 1500 920 RIDGEBROOK RD. STREET ADDRESS STREET ADORESS ATLANTA, GA 30346 CITY-ST-ZIP CITY-ST-7IP SPARKS, MD 21152 ☐ Delete TITLE TITLE ☐ Change Addition GENTRY, BOYD P NAME NAME ONE RAVINIA DR STE 1500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30346 CITY - ST - ZIP AS 🔀 Delete TITLE TITLE ☐ Change Addition SIMS, WYNN G NAME NAME ONE RAVINIA DR., STE 1500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30346 CITY-ST-ZIP TITLE Delete TITL E □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADORESS 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 empty wered 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 y with all other like empty wered.

2-7-05

FILED