

2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

01-26-2004 90057 041 ***150.00

DOCUMENT # F94000004281					
1. Entity Name MARINER HEALTH CARE OF PALM CITY, INC.					
Principal Place of Business 1 RAVINIA DR SUITE 1500 ATLANTA, GA 30346 US			Mailing Address 1 RAVINIA DR SUITE 1500 ATLANTA, GA 30346 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
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 _____ (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. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP HAGER, DARREL ONE RAVINIA DR STE 1500 ATLANTA, GA 30346	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MIELE, STEFANO M ONE RAVINIA DR STE 1500 ATLANTA, FL 30346	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT GENTRY, BOYD P ONE RAVINIA DR STE 1500 ATLANTA, FL 30346	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MANGINE, JOHN O ONE RAVINIA DR STE 1500 ATLANTA, FL 30346	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TURNER, MICHAEL ONE RAVINIA DR STE 1500 ATLANTA, FL 30346	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS SIMS, WYNN G ONE RAVINIA DR STE 1500 ATLANTA, FL 30346	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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:			Wynn G. Sims		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date: 1/21/04 Daytime Phone #: 678-443-7000		

Attachment

Directors, Officers Report

Mariner Health Care of Palm City, Inc.

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44004362

Friday, January 09, 2004

DIRECTORS

Steven S. Heinrichs

Director

Home
Address:

None given

Michael Turner

Director

Home
Address:

2607 S. Woodland Blvd.
#149
Deland, FL 32720

Darrell D. Zurovec

Director

Home
Address:

1900 Mistywood Drive
Austin, TX 78746

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