2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F94000004281 02-18-2008 90062 001 *3,300.00 MARINER HEALTH CARE OF PALM CITY, INC. Mailing Address Principal Place of Business OPETONO ONE RAVINIA DRIVE ONE RAVINIA DRIVE **SUITE 1250 SUITE 1250** ATLANTA, GA 30346 ATLANTA, GA 30346 US 3. Mailing Address 2. Principal Place of Business - No P.O. Box # One Ravinia Drive One Ravinia Drive Suite, Apt. #, etc. Suite, Apt. #, etc. 01172008 Chg-P CR2E034 (12/06) Suite 1400 Suite 1400 City & State City & State 4. FEI Number Applied For Atlanta Ati anta 65-0512016 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 30<u>344</u> USA USA 30346 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. **PSD** Change _______Addition TITLE TITLE ☐ Delete GRUNSTEIN, HARRY M NAME NAME DINE RAVINIA DR., STE. 1400 ONE RAVINIA DRIVE SUITE 1250 STREET ADDRESS STREET ADDRESS ATLANTA, GA 30346 CITY-ST-ZIP CITY-ST-ZIP X Delete TITLE Change **Addition** TITLE GENTRY, BOYD P NAME EHRLICH, DEVIN ONE RAVINIA DR SUITE 1250 STREET ADDRESS ONE RAVINIA DR. STE. 1400 STREET ADDRESS ATLANTA, FL 30346 CITY-ST-ZIP CITY-ST-7IP ATLANTA, GA 36344 ☐ Change Delete TITLE ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 12. I hereby certify that the information supplied with this filling 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 federiver 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.

H5/08

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Feb 18, 2008 8:00 am