

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 15 1997 8:00am
Secretary of State

DOCUMENT # **F95000000116 (2)**

1. Corporation Name

MARINER HEALTH CARE OF PINELLAS POINT, INC.

Principal Place of Business

**125 EUGENE DR.
NEW LONDON CT 06355
US**

Mailing Address

**125 EUGENE O'NEILL DR.
NEW LONDON CT 06320-6410
US**



3. Date Incorporated or Qualified

01/09/1995

3a. Date of Last Report

05/01/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

4. FEI Number

59-3287015

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when re-issuing)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD** ☐ DELETE
NAME **STRATTON, ARTHUR W JR**
STREET ADDRESS **125 EUGENE O'NEILL DR.**
CITY- ST- ZIP **NEW LONDON CT**

TITLE **V** ☐ DELETE
NAME **GALLAGHER, JENNIFER B**
STREET ADDRESS **125 EUGENE O'NEILL DR.**
CITY- ST- ZIP **NEW LONDON CT**

TITLE **SD** ☐ DELETE
NAME **STRATTON, NANCY L**
STREET ADDRESS **125 EUGENE O'NEILL DR.**
CITY- ST- ZIP **NEW LONDON CT**

TITLE **T** ☒ DELETE
NAME **KINNELL, JEFFREY W**
STREET ADDRESS **125 EUGENE O'NEILL DR.**
CITY- ST- ZIP **NEW LONDON CT**

TITLE **AS** ☐ DELETE
NAME **BURNETT, MARK H**
STREET ADDRESS **53 STATE ST., 175H FLOOR**
CITY- ST- ZIP **BOSTON MA 02109**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY- ST- ZIP

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY- ST- ZIP

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY- ST- ZIP

41 TITLE ☐ Change ☒ Addition
42 NAME
43 STREET ADDRESS **HANSEN, DAVID N.**
44 CITY- ST- ZIP **125 EUGENE O'NEILL DR.**
NEW LONDON, CT 06320

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY- ST- ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY- ST- ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

David N. Hansen
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/97

Date

860-701-2000

Daytime Phone #

CR2E034 (9/96)