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## **2001 UNIFORM BUSINESS REPORT (UBR)**

SIGNATURE:

## Feb 06, 2001 8:00 am DOCUMENT # F9500000116 **Secretary of State** 1. Entity Name MARINER HEALTH CARE OF PINELLAS POINT, INC. 02-06-2001 90078 001 \*1.200.00 Principal Place of Business Mailing Address ONE RAVINIA DR ONE RAVINIA DR TULU SUITE 1500 **SUITE 1500** ATLANTA GA 30346 ATLANTA GA 30346 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 59-3287015 4. FFI Number Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 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. 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. Director and President CR2E034 (10/00) TITLE **▼** Delete TITLE ☐ Change Addition MORGAN, GEORGE D David R. Wilson NAME NAME One Ravinia Dr., Suite 1500 ONE RAVINIA DR STE 1500 STREET ADDRESS STREET ADDRESS Atlanta GA 30346 CITY-ST-7IP ATLANTA GA 30346 CITY-ST-7IP ☐ Delete TITLE ☐ Change TITLE ☐ Addition MIELE, STEFANO M NAME NAME ONE RAVINIA DR STE 1500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA GA 30346 CITY-ST-ZIP TITLE ☐ Delete 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 TITLE Delete TITLE Director, Vice Pres, & Asst. Treasurer ☐ Change Addition WHITTLE, SUSAN T NAME NAME Danette Manzi ONE RAVINIA DR STE 1500 One Ravinia Dr., Suite 1500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA GA 30346 CITY-ST-ZIP Atlanta GA 30346 TITLE TITLE Vice President Delete ☐ Change Addition MORGAN, GEORGE John Notermann NAME NAME one Ravinia Dr., Svite 1500 ONE RAVINIA DR STE 1500 STREET ADDRESS STREET ADDRESS Atlanta, GA CITY-ST-ZIP ATLANTA GA 30346 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other the empowered.

Stefano Miele