

2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

01-26-2004 90057 036 ***150.00

DOCUMENT # F95000003900

1. Entity Name
MARINER HEALTH CARE OF INVERNESS, INC.



Principal Place of Business
**ONE RAVINIA DR
STE 1500
ATLANTIC, GA 30346 US**

Mailing Address
**ONE RAVINIA DR
STE 1500
ATLANTIC, GA 30346 US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01062004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

59-3331904

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

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

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
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **DP** ☒ Delete
NAME **HAGER, DARREL**
STREET ADDRESS **ONE RAVINIE DR, #1500**
CITY-ST-ZIP **ATLANTA, GA 31346**

TITLE **S** ☐ Delete
NAME **MIELE, STEFANO M**
STREET ADDRESS **ONE RIVINIA DR STE 1500**
CITY-ST-ZIP **ATLANTIC, GA 30346**

TITLE **VPT** ☐ Delete
NAME **GENTRY, BOYD P**
STREET ADDRESS **ONE RAVINIA DR STE 1500**
CITY-ST-ZIP **ATLANTIC, GA 30346**

TITLE **D** ☒ Delete
NAME **MANGING, JOHN**
STREET ADDRESS **ONE RAVINIA DR STE 1500**
CITY-ST-ZIP **ATLANTIC, GA 30346**

TITLE **VAT** ☐ Delete
NAME **STRAUB, WILLIAM C**
STREET ADDRESS **ONE RAVINIA DR., STE 1500**
CITY-ST-ZIP **ATLANTA, GA 30346**

TITLE **AS** ☐ Delete
NAME **SIMS, WYNN G**
STREET ADDRESS **ONE RAVINIA DR., STE 1500**
CITY-ST-ZIP **ATLANTA, GA 30346**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 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

Wynn G. Sims

1/21/04

Date

678-443-7000

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

#Attachment

F95000003900
44004367

Directors, Officers Report

Mariner Health Care of Inverness, Inc.

Friday, January 09, 2004

DIRECTORS

Steven S. Heinrichs Director

Home None given
Address:

Darrell D. Zurovec Director

Home 1900 Mistywood Drive
Address: Austin, TX 78746

Michael Turner Director

Home 2607 S. Woodland Blvd.
Address: #149
Deland, FL 32720

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