2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

	ANNUAL	. KEPUKI				ary or S	iaic	
DOCUI	MENT # F95000003	901			01-26-2004	90057 039 ***1	50.00	
	R HEALTH CARE OF METF	ROWEST, INC.						
Principal Place of Business ONE RAVINIA DR		Mailing Address ONE RAVINIA DR		_	44004364			
STE 1500 ATLANTA, GA 30346 US		STE 1500 ATLANTA, 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 Applied For 59-3331905 Not Applicable			
Zìp	Country	Zip	Country	5. Certificate	of Status Desired	□ \$8.75 Ad Fee Require		
6. Name and Address of Current Registered Agent				7. Name and	Address of New F			
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD			Name Street Addre	Name Street Address (P.O. Box Number is Not Acceptable)				
PLANTATION, FL 33324				. 2000	· ••			
			City			FL Zip Co	de	
	named entity submits this statement for ions of registered agent.	or the purpose of changing its	registered office or rec	gistered agent, or bot	h, in the State of Flo	orida. I am familiar with	, and accept	
-	ons or regional agent.							
SIGNATURE	Signature, typed or printed name of registered agent	and title if applicable. (NOT	E: Registered Agent signature re	equired when reinstating)		DATE		
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.	9. Election Campa 00 Trust Fund Cont		\$5.00 May Be Added to Fees			÷	
10.	OFFICERS AND	DIRECTORS	11.	ADDITIONS/	CHANGES TO OFF	TICERS AND DIRECTOR	RS IN 11	
TITLE NAME	DP HAGER, DARREL	Delete	TITLE NAME	•		Change	Addition	
STREET ADDRESS	ONE RAVINE DR STE 1500	•	STREET ADDRESS					
CITY-ST-ZIP	ATLANTA, GA 30346		CITY-ST-ZIP					
TITLE NAME	S MIELE, STEFANO M	☐ Delete	TITLE NAME			☐ Change	Addition	
STREET ADDRESS	ONE RAVINIA DR STE 1500		STREET ADDRESS CITY-ST-ZIP					
CITY-ST-ZIP	ATLANTA, GA 30346	☐ Delete	TITLE	· · · · · · · · · · · · · · · · · · ·		Change	Addition	
NAME	GENTRY, BOYD P		NAME					
STREET ADDRESS CITY-ST-ZIP	ONE RIVINIA DR STE 1500 ATLANTA, GA 30346		STREET ADDRESS CITY-ST-ZIP					
TITLE	D	☐ Delete	TITLE			Change	Addition	
NAME STREET ADDRESS	TURNER, MICHAEL ONE RIVINIA DR STE 1500		NAME STREET ADDRESS				•	
CITY-ST-ZIP	ATLANTA, GA 30346		CITY-\$T-ZIP					
FITLE	V NOTERMANN JOHN	Delete	TITLE NAME			Change	Addition Addition	
NAME STREET ADDRESS	NOTERMANN, JOHN ONE RIVINIA DR STE 1500	•	STREET ADDRESS					
CITY-ST-ZIP	ATLANTA, GA 30346		CITY-ST-ZIP			·····		
TITLE	VAS ZUROVEC, DARRELL	☐ Delete	TITLE NAME			☐ Change	☐ Addition	
NAME OXDERY ADDRESS	ONE DAVINIA DD STE 1500		CTREET ADDRESS					

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.

CITY-ST-ZIP

SIGNATURE:

ATLANTA, GA 30346

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Wynn G. Sims

1210+

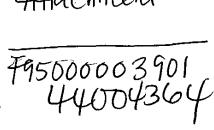
678-443-7000

Daytime Phone #

Affachment

Directors, Officers Report

Mariner Health Care of Metrowest, Inc.



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