FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **F95000005519 (2)**

1. Corporation Name

MARINER HEALTH GROUP, INC.

Principal Place of Business	Mailing Address
125 EUGENE O'NEILL DRIVE NEW LONDON CT 06320	125 EUGENE O'NEILL DRIVE NEW LONDON CT 06320

3. Date Incorporated or Qualified: **11/13/1995**

3a. Date of Last Report:

2. Principal Place of Business (21):

2a. Mailing Address (26):

Suite, Apt. #, etc. (22):

Suite, Apt. #, etc. (27):

City & State (23):

City & State (28):

Zip (24): Country (25): Zip (29): Country (30):

4. FEI Number: **06-1251310** ☐ 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: _____ DATE: _____

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	CEOP	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	STRATTON, ARTHUR W JR		1.2 NAME		
STREET ADDRESS	125 EUGENE O'NEILL DRIVE		1.3 STREET ADDRESS		
CITY-ST-ZIP	NEW LONDON CT 06320		1.4 CITY-ST-ZIP		
TITLE	CFOV	☐ DELETE	2.1 TITLE	CFOT	☒ Change ☐ Addition
NAME	KINELL, JEFFREY W		2.2 NAME		
STREET ADDRESS	125 EUGENE O'NEILL DRIVE		2.3 STREET ADDRESS		
CITY-ST-ZIP	NEW LONDON CT 06320		2.4 CITY-ST-ZIP		
TITLE	V	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	GALLAGHER, JENNIFER B		3.2 NAME		
STREET ADDRESS	125 EUGENE O'NEILL DRIVE		3.3 STREET ADDRESS		
CITY-ST-ZIP	NEW LONDON CT 06320		3.4 CITY-ST-ZIP		
TITLE	COO	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	DEERING, LAWRENCE R		4.2 NAME		
STREET ADDRESS	125 EUGENE O'NEILL DRIVE		4.3 STREET ADDRESS		
CITY-ST-ZIP	NEW LONDON CT 06320		4.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	ROBENALT, JOHN F ESQUIRE		5.2 NAME		
STREET ADDRESS	650 NORTH TAMIAMI TRAIL		5.3 STREET ADDRESS		
CITY-ST-ZIP	OSPREY FL 34229		5.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	GRANT, CHRISTOPHER JR		6.2 NAME		
STREET ADDRESS	4422 FORSYTHE PLACE		6.3 STREET ADDRESS		
CITY-ST-ZIP	NASHVILLE TN 37205		6.4 CITY-ST-ZIP		

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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: JEFFREY W. KINELL 4/15/96 860-701-2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #