

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000005525 (9)

1. Corporation Name

MARINER - REGENCY HEALTH PARTNERS, INC.



Principal Place of Business

125 EUGENE O'NEILL DRIVE
NEW LONDON CT 06320

Mailing Address

125 EUGENE O'NEILL DRIVE
NEW LONDON CT 06320

3. Date Incorporated or Qualified
11/13/1995

3a. Date of Last Report

4. FEI Number

APPLIED FOR

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

10. Name and Address of New Registered Agent

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

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

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 607.1502, 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 of Officer or Director of the Corporation

(Date) (Signature of Agent or person designated as registered agent)

DATE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. OFFICERS AND DIRECTORS

TITLE CP
NAME STRATTON, ARTHUR W JR. MD
STREET ADDRESS 125 EUGENE O'NEILL DRIVE
CITY-ST-ZIP NEW LONDON CT 06320

☐ DELETE

TITLE C
NAME STRATTON, NANCY L
STREET ADDRESS 125 EUGENE O'NEILL DRIVE
CITY-ST-ZIP NEW LONDON CT 06320

☐ DELETE

TITLE D
NAME HAYES, RONALD E
STREET ADDRESS 125 EUGENE O'NEILL DRIVE
CITY-ST-ZIP NEW LONDON CT 06320

☒ DELETE

TITLE SD
NAME GARTHE, J. STEVEN
STREET ADDRESS 125 EUGENE O'NEILL DRIVE
CITY-ST-ZIP NEW LONDON CT 06320

☒ DELETE

TITLE V
NAME GALLAGHER, JENNIFER
STREET ADDRESS 125 EUGENE O'NEILL DRIVE
CITY-ST-ZIP NEW LONDON CT 06320

☐ DELETE

TITLE T
NAME LENNARTZ, JOSEPH
STREET ADDRESS 125 EUGENE O'NEILL DRIVE
CITY-ST-ZIP NEW LONDON CT 06320

☒ DELETE

13.

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

P'D

DS

T

KINELL, JEFFREY W
125 EUGENE O'NEILL DR
NEW LONDON, CT 06320

800001832358
-05/21/96-01086-025
***200.00

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JEFFREY W. KINELL

4/19/96

860-701-2000