2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 02, 2001 8:00 am Secretary of State DOCUMENT # F9600001102 MARINER HEALTH AT BONIFAY, INC. 02-02-2001 90250 001 *1,200.00 Principal Place of Business Mailing Address 1 RAVINIA DRIVE ONE RAVINIA DR STE 1500 **SUITE 1500** ムコゼジャ 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 City & State City & State 4. FEI Number Applied For 06-1447760 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 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 FL 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) 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D+P X Addition TITLE Delete TITLE Change MORGAN, GEORGE D David R. Wilson NAME NAME One Ravinia Dr., Suite 1500 ONE RAVINA DRIVE #1500 STREET ADDRESS STREET ADDRESS ATLANTA GA 30346 CITY-ST-ZIP CITY-ST-ZIP Atlanta GA 30346 and VP Change ☐ Delete Addition MIELE, STEFANO M NAME NAME ONE RAVINIA DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA GA 30346 CITY-ST-ZIP D, VP and Asst. Treusurer TITLE Delete TITLE Change Addition WHITTLE, SUSAN T NAME NAME Danette Manzi One Ravinia Dr., Suite 1500 STREET ADDRESS ONE RAVINIA DR STREET ADDRESS CITY-ST-7IP ATLANT GA 30346 CITY-ST-ZIP Atlanta, GA 30346 VP **⊠** Delete Change Addition TITLE TITLE MORGAN, GEORGE D NAME NAME John Notermann Dre Ravinia Dr., Suite 1500 ONE RAVINIA DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA GA 30346 CITY-ST-ZIP Atlanta GA 30346 and VP ☐ Change ★ Addition ☐ Delete TITLE TITLE GENTRY, BOYD P NAME NAME ONE RAVINIA DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANT GA 30346 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filling 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 like empowered.

PED OR PRINTED NAME OF

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

Stefano Minde