2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 17, 2005 8:00 am Secretary of State DOCUMENT # F96000001102 02-17-2005 90098 001 *3,000.00 MARINER HEALTH AT BONIFAY, INC. Principal Place of Business Mailing Address ONE RAVINIA DR 1 RAVINIA DRIVE 66002210 **SUITE 1500** STE 1500 ATLANTA, GA 30346 ATLANTA, GA 30346 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042005 Chg-P CR2E034 (10/03) 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **⊠** Delete TITLE Addition ☐ Change TITLE GRUNSTEIN, HARRY 920 Ridgebrook Rd. MIELE, STEFANO M NAME NAME ONE RAVINIA DR STREET ADDRESS STREET ADDRESS Sparks, MD 21152 CITY-ST-ZIP CITY-ST-ZIP ATLANTA, GA 30346 ☐ Delete TITLE ☐ Change ☐ Addition GENTRY, BOYD P NAME NAME STREET ADDRESS ONE RAVINIA DR STREET ADDRESS CITY-ST-ZIP CITY+ST-7IP ATLANT, GA 30346 Delete TITLE ☐ Change ☐ Addition TITLE SIMS, WYNN G NAME NAME ONE RAVINIA DR., STE 1500 STREET ADDRESS STREET ADDRESS ATLANTA, GA 30346 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE □ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 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 exportanced.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-7-05

FILED