2002 UNIFORM BUSINESS REPORT (UBR)

changed; or:on an attachment with an address, with all other like empowered

WURLGALASURSE WARLG SIMS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNI

Feb 11, 2002 8:00 am DOCUMENT # F96000001108 **Secretary of State** 1. Entity Name 02-11-2002 90081 010 ***150.00 MARINER HEALTH OF FLORIDA: INC. Principal Place of Business Mailing Address ONE RAVINIA DR ONE RAVINIA DR STE 1500 STE 1500 ATLANTA GA 30346 ATLANTA GA 30346 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 06-1447762 Not Applicable 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 City 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State CAR HACHES DE OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (9/01) Parameter State Addition Delete TITLE Change Andrews, Todd NAME MORGAN, GEORGE D NAME One Ravinia Dr., Ste. 1500 STREET ADDRESS ONE RAVINIA DR #1500 STREET ADDRESS CITY-ST-ZIP ATLANTA GA 30346 CITY-ST-ZIP Attanta, GA 30346 DVAT X Delete TITLE ☐ Change Addition Manzi, Danette NAME WHITTLE, SUSAN NAME One Ravinia Dr., Ste. 1500 STREET ADDRESS ONE RAVINIA DR STREET ADDRESS CITY-ST-7IP Hantas GA 30346 CITY-ST-7IP ATLANTA GA 30346 ☐ Change TITLE Delete TITLE Notermann, John One Ravinia Dr., Ste. 1500 NAME GENTRY, BOYD P NAME STREET ADDRESS STREET ADDRESS ONE RAVINIA DR CITY-ST-ZIE Atlanta, GA 30346 VAS CITY-ST-ZIP atlanta ga 30346 ☐ Change Addition X Delete TITI F TITLE Date to the second Zurgrec, Darrell MORGAN, GEORGE D NAME NAME One Ravinia Dr., Ste. 1500 STREET ADDRESS STREET ADDRESS ONE RAVINIA DR CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30346 <u>Atlanta, GA 30346</u> ☐ Change **Addition** ☐ Delete TITLE TITLE Straub, William C. NAME NAME MIELE; STEFANO M One Ravina Dr., St. 1500 STREET ADDRESS STREET ADDRESS ONE RAVINIA DDR CITY-ST-ZIP atlanta ga 30346 CITY-ST-ZIP tlanta GA 30346 TITI F ☐ Delete TITLE Change Addition Sims, Wynn G. One Ravinia Dr., Ste. 1500 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIE Atlanta, GA 30346 13. 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 11 or Block 12 if