2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 18, 2008 8:00 am Secretary of State DOCUMENT # F96000001108 02-18-2008 90062 001 *3,300.00 MARÍNER HEALTH OF FLORIDA, INC. Principal Place of Business Mailing Address 66001342 ONE RAVINIA DR ONE RAVINIA DR STE 1250 STE 1250 ATLANTA, GA 30346 ATLANTA, GA 30346 us 3. Mailing Address 2. Principal Place of Business - No P.O. Box # One Ravinia Drive Dre Ravinia Drive Suite, Apt. #, etc. Suite 1400 Suite, Apt. #, etc. 01172008 Chg-P CR2E034 (12/06) Suite 1400 4. FEI Number Applied For City & State City & State Atlante Atlanta 06-1447762 Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired usA Fee Required 30344 3034<u>4</u> usA 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 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ✓ Addition TITLE TITLE Delete EHRLICH, DEVIN GENTRY, BOYD P NAME NAME ONE RAVINIA DR., STE. 1400 STREET ADDRESS STREET ADDRESS ONE RAVINIA DR STE. 1250 CITY-ST-ZIP ATLANTA, GA ATLANTA, GA 30346 CITY-ST-ZIP X Change ☐ Addition TITLE ☐ Delete TITLE GRUNSTEIN, HARRY M NAME ONE RAVINIA DR., STE. 1400 STREET ADDRESS STREET ADDRESS ONE RAVINIA DR STE. 1250 CITY-ST-7IP CITY-ST-ZIP ATLANTA, GA 30346 Change ☐ Addition TITLE TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-SI-7(P CITY-ST-ZIP ☐ Addition Delete ☐ Change TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. 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 empowered.

INTED NAME OF STOWING OFFICER OR DIRECTOR

SIGNATURE:

FILED