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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

DOCUMENT # F9600001718 (3)

MARINER HEALTH CARE OF NASHVILLE, INC. Principal Place of Business Mailing Address 125 EUGENE O'NEILL DR 125 EUGENE O'NEILL DR NEW LONDON CT 06320 NEW LONDON CT 06320-6410 3. Date Incorporated or Qualified 3a. Date of Last Report 04/05/1996 2. Principal Place of Business 2a. Mailing Address Applied For 'applied for 21 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State **\$5.00** May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation has liability for intangible tax under s. 199.032, X Yes No 24 25 29 Florida Statutes 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 83 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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, typed or printed name of registered agout and title if applicable (NOTE: Registered Agent signature required when re-estating) DATE OFFICERS AND DIRECTORS 12. 13. (96/6) DELETE Change TITLE 1.1 TIBLE ___ Addit on STRATTON, ARTHUR W JR NAME 1.2 NAME 125 EUGENE O'NEILL DR 1.3 STREET ADDRESS STREET ADDRESS **NEW LONDON CT 06320** CITY-ST-ZIP 1.4 CITY - S1 - ZIP DELFTE TIT: F DS 2.11111.6 Change Addition STRATTON, NANCY L NAME 2.2 NAME 125 EUGENE O'NEILL DR STREET ADDRESS 2.3 STREET ADDRESS **NEW LONDON CT 06320** CITY-ST-ZIP 2. 4 CITY-ST-7IP X Addition TITLE 🗶 DELETÉ 3 1 TITLE Change HANSEN DAVLD N KINELL, JEFFREY W NAME 3.2 NAME 125 EUGENE O'NEILL DR 125 EUGENE O'NIGILL DR STREET ADDRESS 3.3 STREET ADDRESS **NEW LONDON CT 06320** NEW LONDON ICT 06320 CITY-ST-ZIP 3.4. CITY - \$1 - ZIP DELFTE Change Addition TITLE 4.1 Till E GALLAGHER, JENNIGER B NAME 4. 2 NAME 125 EUGENE O'NEILL DR STREET ADDRESS 4.3 STREET ADDRESS **NEW LONDON CT 06320** CITY-ST-ZIP 4.4 CITY - ST - ZIP TITLE DELETE Change Addition 5.13IILE BURNETT, MARK H NAME 5.2 NAME 125 EUGENE O'NEILL DR STREET ADDRESS 5.3 STREET ADDRESS **NEW LONDON CT 06320** CITY-ST-ZIP 5.4 DiTY - \$1 - ZIP TITLE ■ DELETE 6.1 THE AS Change Addition GILLIGAN, ALISON NAME 6.2 NAME

14. I do hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. Further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same logal offect as if made under eath; 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 12 or Block 12 or Block 07 on the attachment with an address.

6.4 CITY - ST - ZIP

6.3 STREET ADDRESS

CICNATUDE.

STREET ADDRESS

CITY-ST-ZIP

125 EUGENE O'NEILL DR

NEW LONDON CT 06320

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FILED

May 15 1997 8:00am

Secretary of State