2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 26, 2004 8:00 am Secretary of State

1. Entity Name	е	# F96000003 H OF JACKSONV				01-26-2004	1 90057 04	I7 ***15 [,]	0.00		
Principal Place of Business ONE RAVINIA DR SUITE 1500 ATLANTA, GA 30346			0.	ailing Address NE RAVINIA DR IE 1500 FLANTA, GA 30346		i (18 1) (17	• 1848 8441 8704 8848 88			51 1 18 5 1	
2. Principal Place of Business			3.	Mailing Address							
Suite, Apt. #, etc.				Suite, Apt. #, etc.		01062004	Chg-P	CR2E03	4 (10/03)		
City & State			(City & State		4. FEI Numb 59-339	**			plied For t Applicable	
Zip	Country			Zip (try 	5. Gorimodia di diala di Casilla di F		8.75 Additional Fee Required		
6. Name and Address of Current F				tered Agent	7. Name and Address of New Registered Agent Name						
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324					Street Address (P.O. Box Number is Not Acceptable)						
					City		· \$110000 0000 1 - 3		Zip Code		
The above named entity submits this statement for the purpose of changing its registers.							ΓL				
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											
FILE NOWILL FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.							5.00 May Be Ided to Fees				
10.	OFFICERS AND			CTORS		ADDITIONS	/CHANGES TO OF	FICERS AND I	DIRECTORS	S IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1	, BOYD P A DR #1500 A, GA 30346		Delete		ì				☐ Change	Addition
TITLE NAME STREET ADDRESS	GENTRY,	INIA DR		☐ Delete		E ET ADORESS				☐ Change	Addition
CITY-ST-ZIP	S	A, GA 30346			TITLE	-ST-ZIP				Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP	MIELE, S	TEFANO M /INIA DR A, GA 30346		_ book	NAM Stre						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1 RAVINI	, BOYD P A DR #1500 A, GA 30346		Delete		í				☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ONE RAV	E, SUSAN T /INIA DR A, GA 30346		Delete					-	Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	-	YM G /INIA DR SUITE 1500 A, GA 30346		☐ Delete						Change	Addition
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 pail other the empowered.											

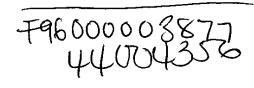
Wynn G. Sims

678-443-7000 Daytime Phone #

Affachment

Directors, Officers Report

Mariner Health of Jacksonville, Inc.



Friday, January 09, 2004

DIRECTORS

Steven S. Heinrichs

Director

Home Address: None given

Darrell D. Zurovec

Director

Home Address: 1900 Mistywood Drive

Austin, TX 78746

Michael Turner

Director

Home

2607 S. Woodland Blvd.

Address:

#149

Deland, FL 32720

OFFICERS

Stefano M. Miele

Secretary

Home Address:

325 Hunting View Court

Atlanta, GA 30328

Boyd P. Gentry

Vice President and Treasurer

Home Address:

48 Northwood Avenue Atlanta, GA 30309

William C. Straub

Vice President and Assistant Treasurer

Home Address:

24523 Bay Hill Blvd. Katy, TX 77494 USA

Darrell D. Zurovec

Vice President and Assistant Secretary

Home Address:

1900 Mistywood Drive

Austin, TX 78746

Wynn G. Sims

Assistant Secretary

Home Address:

629 Carriage Drive

Atlanta, GA 30328 USA