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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

F96000004603 (4) DOCUMENT #

MARINER HEALTH OF ORLANDO, INC.

Principal Place of Business

Mailing Address

FILED May 14 1998 8:00am Secretary of State



125 EUGENE O'NEILL DR. 125 EUGENE O'NEILL DR. NEW LONDON CT 06320 **NEW LONDON CT 06320** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/09/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 06-1462467 Not Applicable 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 \Box 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intangible 24 25 29 X Yes 30 Personal Property Tax due June 30. □ No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 C T CORPORATION SYSTEM Name 1200 SOUTH PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 83 84 City Zip Code 85 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, type-Lor proited name of regulared agent and title if applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TITLE 1.1 TITLE Change STRATTON, ARTHUR W JR MD NAME 1.2 NAM8 1881 Worcester Rd. Framing ham, MA 01701 125 EUGENE O'NEILL DR. STREET ADDRESS 1.3 STREET ADDRESS **NEW LONDON CT 06320** CITY-ST-ZIP 1.4 CITY - \$1 - ZIP TITLE DELETE **X** Change 2.1 TITLE Addition Gallagher, Jurnifer B. Gallagher, Jennifer B Jr MD NAME 2.2 NAME 125 EUGENE O'NEILL DR. STREET ADDRESS 2.3 STHEET ADDRESS **NEW LONDON CT 06320** CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE TITLE 3 1 TITLE Change Addition STRATTON, NANCY L NAME 3.2 NAME 125 EUGENE O'NEILL DR. STREET ADDRESS 3.3 STREET ADDRESS **NEW LONDON CT 06320** CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE ASChange TITLE 4.1 TITLE Addition BURNETT, MARK H NAME 4. 2 NAME 125 HIGH ST., HIGH STREET TOWER STREET ADDRESS 4.3 STREET ADDRESS **BOSTON MA 02110** CITY-ST-ZIP 4.4 CITY - ST - ZIP TITLE DELETE τ_{i0} 5.1 TILLE Change ___ Addition NAME HANSEN, DAVID N 5.2 NAME 1881 Worcester Rd. Framingham, MA 01701 125 EUGENE O'NEILL DR. STREET ADDRESS 53 STREET ADDRESS **NEW LONDON CT** CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE TITLE 6.1 TITLE Addition Gilligan, Alison K. Dr. NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS New London, ET 06320 CITY-ST-ZIP 6.4 CITY - \$1 - ZIP

14. Thereby 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address