

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 04, 1999 8:00 am
Secretary of State

05-04-1999 90170 047 ***150.00

DOCUMENT # F96000004603

1. Corporation Name

MARINER HEALTH OF ORLANDO, INC.

Principal Place of Business

125 EUGENE O'NEILL DR.
NEW LONDON CT 06320

Mailing Address

125 EUGENE O'NEILL DR.
NEW LONDON CT 06320

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/09/1996

4. FEI Number

06-1462467

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐

Yes

☐

No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 One Ravinia Drive

Suite, Apt. #, etc.

27 Suite 1500

City & State

28 Atlanta, GA

29 Zip

30346

Country

USA

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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 agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PD	STRATTON, ARTHUR W JR MD	1881 WORCESTER RD	FRAMINGHAM MA 01701	<input checked="" type="checkbox"/>
V	GALLAGHER, JENNIFER B.	125 EUGENE O'NEILL DR.	NEW LONDON CT 06320	<input checked="" type="checkbox"/>
S	GILLIGAN, ALISON K.	125 EUGENE O'NEILL DR.	NEW LONDON CT 06320	<input checked="" type="checkbox"/>
AS	BURNETT, MARK H	125 HIGH ST., HIGH STREET TOWER	BOSTON MA 02110	<input checked="" type="checkbox"/>
TD	HANSEN, DAVID N	1881 WORCESTER RD	FRAMINGHAM MA 01701	<input checked="" type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
President	Christian C. Winkle	One Ravinia Drive	Atlanta, GA 30346	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Treasurer	Boyd P. Gentry	One Ravinia Drive	Atlanta, GA 30346	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Secretary	Stefano M. Miele	One Ravinia Drive	Atlanta, GA 30346	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Director	George D. Morgan	One Ravinia Drive	Atlanta, GA 30346	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Director	Susan Thomas Whittle	One Ravinia Drive	Atlanta, GA 30346	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

14. 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STEFANO MIELE

4/26/99

Date

678-443-7000

Daytime Phone #

CR2E034 (11/98)

000139