2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 26, 2004 8:00 am Secretary of State 01-26-2004 90057 048 ***150.00 DOCUMENT # F96000004603 MARINER HEALTH OF ORLANDO, INC. 44004355 Principal Place of Business Mailing Address ONE RAVINIA DR ONE RAVINIA DR STE 1500 STE 1500 ATLANTA, GA 30346 US ATLANTA, GA 30346 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 06-1462467 Not Applicable Zip , Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FRE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP TITLE X Defete TITLE □ Change Addition HAGER, DARREL NAME NAME ONE RAVINIA DR STE 1500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30346 CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition TITLE GENTRY, BOYD P NAME NAME STREET ADDRESS ONE RAVINIA DR STREET ADDRESS ATLANTA, GA 30346 CITY-ST-ZIP CITY-ST-7IP Defete TITLE ☐ Change ☐ Addition TITLE NAME MIELE, STEFANO M NAME STREET ADDRESS ONE RAVINIA DR STREET ADDRESS ATLANTA, GA 30346 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE NOTERMANN, JOHN NAME NAME ONE RAVINIA DR STE 1500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30346 CITY-ST-ZIP Delete TITLE ☐ Change Addition MANGINE, JOHN O NAME NAMÉ STREET ADDRESS ONE RAVINIA DR STE 1500 STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30346 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE ZUROVEC, DARRELL NAME NAME STREET ADDRESS ONE RAVINIA DR STE 1500 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA, GA 30346

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

Wynn G. Sims

12. I hereby certify that the information supplied with this filling 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

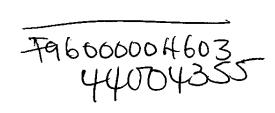
678-443-7000

Daytime Phone #

FILED

Directors, Officers Report

Mariner Health of Orlando, Inc.



Friday, January 09, 2004

DIRECTORS

Steven S. Heinrichs

Darrell D. Zurovec

Director

Home Address: None given

Director

Home

1900 Mistywood Drive

Austin, TX 78746

Address:

Michael Turner

Director

Home Address: 2607 S. Woodland Blvd.

#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