2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

1. Entity Name	MENT # F9600004 HEALTH OF TAMPA, INC			01-26-2004	1 90057 049	***1:	50.00		
Principal Place	of Business	Mailing Address			J				
1 RAVINIA DR		ONE RAVINIA DR							
SUITE 1500		STE 1500							•
ATLANTA, GA 30346		ATLANTA, GA 30346		4 (ORIFOR INC.)	nie auti aam eem aam	42):(24:i) E(##; +s:#	II 1188 I ISII	Edi il issi	
2. Principal Place of Business		3. Mailing Address							
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Suite, Apt. #, etc.		Suite, Apt. #, etc.			01062004	Chg-P	CR2E034 (1	0/03)	
City & State		City & State			4. FEI Number 06-1463	167		 	plied For Applicable
Zip	Country	Zip Country		try	5. Certificate of		\$8.75 Additional		
	6. Name and Address of Current	Registered Agent					Fee F	Required	
	o. Name and Address of Current	7. Name and Address of New Registered Agent Name							
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD				Street Address (P.O. Box Number is Not Acceptable)					
	ON, FL 33324								
•				City			FL Z	Zip Code	3
9 The shows	named polity submits this statement f	ad office or reciptor	ad spent or both	in the State of Flo		ar with	and accord		
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									
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees									
10.	OFFICERS AND	DIRECTORS	11.		ADDITIONS/C	HANGES TO OFF	ICERS AND DIRE	ECTORS	S IN 11
TITLE	DP	Delete	TITL	E				Change	Addition
NAME	HAGER, DARREL	/\	NAM						
STREET ADDRESS	ONE RAVINIA DR #1500			ET ADDRESS					
CITY-ST-ZIP	ATLANTA, GA 30346	<u> </u>	-	-ST-ZIP					
TITLE	S AUGUS ATTERNOOM	☐ Delete	TITL					Change	☐ Addition
NAME STREET ADDRESS	MIELE, STEFANO M ONE RAVINIA DR		NAM	EET ADDRESS					
CITY-ST-ZIP	ATLANTA, GA 30346			-ST-ZIP					
	TVP	Delete	TITL					Change	☐ Addition
TITLE NAME	GENTRY, BOYD M	LI Delete	NAM				Ц	onange	Audition
STREET ADDRESS	ONE RAVINIA DR			EET ADDRESS					
CITY-ST-ZIP	ATLANTA, GA 30346			'-ST-ZIP					
TITLE	D	☐ Delete	TITL	F				Change	Addition
NAME	TURNER, MICHAEL	Doing	NAM						
STREET ADDRESS	ONE RAVINIA DR SUITE 1500		STR	EET ADDRESS					
CITY-ST-ZIP	ATLANTA, GA 30346		CITY	'-ST-ZIP					
TITLE	VP	Delete	TITL	E				Change	☐ Addition
NAME	NOTERMANN, JOHN		NAM	1E					
STREET ADDRESS	ONE RAVINIA DR SUITE 1500		STR	EET ADDRESS					•
CITY-ST-ZIP	ATLANTA, GA 30346		CITY	'-ST-ZIP					
TITLE	VAS	☐ Delete	TITL	E				Change	Addition
NAME	ZUROVEC, DARRELL		NAA	ME					
STREET ADDRESS	ONE RAVIMA DR STE 1500			EET ADDRESS					
CITY-ST-ZIP	ATLANTA, GA 30346			(-ST-ZIP					
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									

Thereby certify that the information supplied with this limit does not quality for the exemptions stated in Section 1.30 (5)(f), from a statutes. Thereby certify that the information indicated on this report or suppliemental 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 all other like empowered.

SIGNATURE:

- A Sim

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Wynn G. Sims

1/2/10/

678-443-7000

Daytime Phone #

Affachment

Directors, Officers Report

Mariner Health of Tampa, Inc.

796000004818 44004353

Friday, January 09, 2004

DIRECTORS

Steven S. Heinrichs

Director

Home Address:

None given

Michael Turner

Director

Home

2607 S. Woodland Blvd.

Address:

#149

Deland, FL 32720

Darrell D. Zurovec

Director

Home Address: 1900 Mistywood Drive

Austin, TX 78746

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