2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 02, 2001 8:00 am Secretary of State DOCUMENT # F96000006853 MARINER HEALTH RESOURCES, INC. 02-02-2001 90220 001 *2,100.00 Principal Place of Business Mailing Address ONE RAVINIA DR 1 RAVINIA DR STE 1500 ATLANTA GA 30346 SHITE 1500 wittio atlanta ga 30346 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 04-0884000 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zin Code City FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Director and President Change X Addition TITLE Delete David R. Wilson MORGAN, GEORGE D NAME One Raviala Dr., Sulte 1500 STREET ADDRESS 1 PAVINIA DR STREET ADDRESS Attenta, GA 30346 CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30346 and Vice President Change Change ☐ Addition Delete TITLE TITLE MIELE, STEFANO M NAME NAME 1 RAVINIA DR STREET ADDRESS STREET ADDRESS CITY-ST-7IP ATLANTA GA 30346 CITY-ST-ZIP ☐ Addition Change TITLE and Vice President TITLE ☐ Delete GENTRY, BOYD P NAME NAME STREET ADDRESS STREET ADDRESS 1 RAVINIA DR CITY-ST-7IP CITY-ST-ZIP ATLANTA GA 30346 Director, Vice Pres. + Asst. Treasurer [Change Addition TITLE N Delete TITLE. WHITTLE, SUSAN Danette Manzi NAME NAME One Ravinia Dr., Suite 1500 1 RAVINIA DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA GA 30346 CITY-ST-ZIP Atlanta GA 30'546 Vice President Change Addition ■ Delete TITI F MORGAN, GEORGE D rommatch mot NAME NAME One Raulnia Dr., Suite 1500 STREET ADDRESS STREET ADDRESS 1 RAVINIA DR CITY-ST-ZIP CITY-ST-ZIP Atlanta, GA 30346 ATLANTA GA 30346 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

Stefano Mille TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO