2004 FOR PROFIT CORPORATION

Apr 28, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # F97000002810** 04-28-2004 90234 036 ***150.00 MAGELLAN CBHS HOLDINGS, INC. Principal Place of Business Mailing Address 6950 COLUMBIA GATEWAY DR., #400 6950 COLUMBIA GATEWAY DR., #400 COLUMBIA, MD 21046 COLUMBIA, MD 21046 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 58-2213642 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE VΡ TITI F ☐ Delete ☐ Change ☐ Addition NAME NEWLIN, LINTON C NAME STREET ADDRESS 125 PLANTATION CENTER DRIVE STREET ADDRESS CITY-ST-ZIP MACON, GA 31221 CITY-ST-ZIP TD TITLE 🔀 Delete TITLE Treasurer Change Addition SANFORD, CHARLOTTE Mark S. Demilio NAME NAME Columbia MD 21046 STREET ADDRESS 6666 POWERS FERRY RD., STE 100 STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30339 CITY-ST-ZIP PΩ TITLE ☐ Delete TITLE ☐ Change ☐ Addition DEMILIO, MARK S NAME NAME STREET ADDRESS 6950 COLUMBIA GATEWAY DR STREET ADDRESS CITY-ST-ZIP COLUMBIA, MD 21046 CITY-ST-ZIP VP\$ ☐ Delete TITLE ☐ Change ☐ Addition NAME ARTHUR, MEGAN M NAME STREET ADDRESS 6950 COLUMBIA GATEWAY DR STREET ADDRESS CITY-ST-ZIP COLUMBIA, MD 21046 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 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.

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SIGNATURE:

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