

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
Mar 02, 1999 8:00 am
Secretary of State

03-02-1999 90027 036 ***150.00

DOCUMENT # P38505

1. Corporation Name
CORNERSTONE HEALTH MANAGEMENT COMPANY

Principal Place of Business

5080 SPECTRUM DR
STE 920W
DALLAS TX 75348
US

Mailing Address

ONE RAVINIA DR
STE 1500
ATLANTA GA 30346

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/27/1992

4. FEI Number

75-2339430

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

Suite, Apt. #, etc.

City & State

Zip Country

2a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip Country

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 P ☒ DELETE
NAME JOHNSTON, DENNIS
STREET ADDRESS ONE RAVINIA DR, STE. 1500
CITY-ST-ZIP ATLANTA GA 30346

TITLE T ☒ DELETE
NAME CANNON, DOUG
STREET ADDRESS ONE RAVINIA DR., STE 1500
CITY-ST-ZIP ATLANTA GA 30346

TITLE V ☐ DELETE
NAME MIELE, STEFANO
STREET ADDRESS ONE RAVINIA DR., STE 1500
CITY-ST-ZIP ATLANTA GA 30346

TITLE S ☒ DELETE
NAME BOONE, SYDNEY K JR
STREET ADDRESS ONE RAVINIA DR., STE 1500
CITY-ST-ZIP ATLANTA GA 30346

TITLE D ☐ DELETE
NAME CARDEN, CHARLES B
STREET ADDRESS ONE RAVINIA DR, STE. 1500
CITY-ST-ZIP ATLANTA GA 30346

TITLE D ☐ DELETE
NAME THOMAS, WHITTLE S
STREET ADDRESS ONE RAVINIA DR, STE. 1500
CITY-ST-ZIP ATLANTA GA 30346

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P ☐ Change ☒ Addition
1.2 NAME Aruna Poddatoori
1.3 STREET ADDRESS 5120 Goldleaf Circle
1.4 CITY-ST-ZIP Los Angeles, CA 90056

2.1 TITLE VPT ☐ Change ☒ Addition
2.2 NAME Boyd P. Gentry
2.3 STREET ADDRESS One Ravinia Drive, Suite 1500
2.4 CITY-ST-ZIP Atlanta, GA 30346

3.1 TITLE VPS ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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

1/15/99

Date

678.443.6786

Daytime Phone #

CR2E034 (11/98)