FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am DOCUMENT # P38505 **Secretary of State** 1. Entity Name CORNERSTONE HEALTH MANAGEMENT COMPANY 02-11-2002 90089 025 ***150.00 Mailing Address Principal Place of Business ONE RAVINIA DR ONE RAVINIA DRIVE STE 1500 **SUITE 1500** ATLANTA GA 30346 ATLANTA GA 30346 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. · Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 75-2339430 Not Applicable Country \$8.75 Additional Zip Country 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** 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. Signature, typed or printed name of registered agent and title if applicable DATE (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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. DAS ☐ Addition Delete TITLE Whittle, Susan T. NOTERMANN, JOHN NAME > 1% & @ NAME One Ravinia Dr., Ste. 1500 STREET ADDRESS ONE RAVINIA DR., #1500 STREET ADDRESS ATLANTA GA 30346" CITY-ST-ZIP Atlanta, GA 30346 CITY-ST-7IP: Change ☐ Addition TITLE Delete TITLE Gentry, Boyd P. NAME NAME 2011 % GENTRY: BOYD P One Ravinia Dr., Ste. 1500 STREET ADDRESS STREET ADDRESS ONE RAVINIA DR., STE 1500 Atlanta, GA 30346 CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30346 **Addition** Change ☐ Delete Zurovec, Darrell One Ravinia Dr., Ste. 1500 Atlanta, GA 30346 TITLE NAME : 1991 MIELE, STEFANO STREET ADDRESS STREET ADDRESS ONE RAVINIA DR., STE 1500 CITY-ST-ZIP CITY-ST-ZIP atlanta ga 30346 Change Addition X TITLE Delete Straub, William C F THOMAS, WHITTLE'S NAME NAME One Ravinia Dr., Ste. 1500 Atlanta, GA 30346 STREET ADDRESS STREET ADDRESS ONE RAVINIA DR. STE. 1500 CITY-ST-7IP CITY-ST-ZIP ATLANTA GA 30346 Change Addition ☐ Delete TITLE TITLE NAME Sims Wynn G. One Ravinia Dr., Ste. 1500 NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Atlanta, GA Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

(9/01) CR2E034