

2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

01-26-2004 90057 033 ***150.00

DOCUMENT # P38505

1. Entity Name
CORNERSTONE HEALTH MANAGEMENT COMPANY



Principal Place of Business
**ONE RAVINIA DRIVE
SUITE 1500
ATLANTA, GA 30346 US**

Mailing Address
**ONE RAVINIA DR
STE 1500
ATLANTA, GA 30346**

44004370



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01062004 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number
75-2339430

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME CRESS, MICHAEL
STREET ADDRESS ONE RAVINIA DR., STE 1500
CITY-ST-ZIP ATLANTA, GA 30356

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VPT ☐ Delete
NAME STRAUB, WILLIAM
STREET ADDRESS ONE RAVINIA DR., STE 1500
CITY-ST-ZIP ATLANTA, GA 30346

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VPAS ☐ Delete
NAME ZUEGVEC, DARRELL
STREET ADDRESS ONE RAVINIA DR, STE. 1500
CITY-ST-ZIP ATLANTA, GA 30346

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME ROBINSON, DWIGHT
STREET ADDRESS ONE RAVINIA DR., STE 1500
CITY-ST-ZIP ATLANTA, GA 30346

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE AS ☐ Delete
NAME SIMS, WYNN
STREET ADDRESS ONE RAVINIA DR., STE 1500
CITY-ST-ZIP ATLANTA, GA 30346

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-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 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:

Wynn G. Sims

Wynn G. Sims

1/21/04

678-443-7000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment

Directors, Officers Report

Cornerstone Health Management Company

P38505

44004370

Friday, January 09, 2004

DIRECTORS

Michael Cress **Director**
Home Address: None given

Dwight Robinson **Director**
Home Address: None given

Billie Anne Schoppman **Director**
Home Address: None given

OFFICERS

Michael Cress **President**
Home Address: None given

Boyd P. Gentry **Vice President**
Home Address: 48 Northwood Avenue
Atlanta, GA 30309

Dwight Robinson **Vice President and Treasurer**
Home Address: None given

Stefano M. Miele **Secretary**
Home Address: 325 Hunting View Court
Atlanta, GA 30328

Wynn G. Sims **Assistant Secretary**
Home Address: 629 Carriage Drive
Atlanta, GA 30328 USA

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