

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jan 21 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P38523 (7)
1. Corporation Name
CENTENNIAL HEALTHCARE MANAGEMENT CORPORATION

Principal Place of Business 400 PERIMETER CENTER TERRACE SUITE 650 ATLANTA GA 30346	Mailing Address 400 PERIMETER CENTER TERRACE SUITE 650 ATLANTA GA 30346
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 04/27/1992	
4. FEI Number 58-1918794		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		7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No			

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	1.1 TITLE	☒ Change ☒ Addition	
NAME	1.2 NAME		
STREET ADDRESS	1.3 STREET ADDRESS	Suite 650	
CITY-ST-ZIP	1.4 CITY-ST-ZIP		
TITLE	2.1 TITLE	☒ Change ☒ Addition	
NAME	2.2 NAME		
STREET ADDRESS	2.3 STREET ADDRESS	Suite 650	
CITY-ST-ZIP	2.4 CITY-ST-ZIP		
TITLE	3.1 TITLE	☒ Change ☒ Addition	
NAME	3.2 NAME		
STREET ADDRESS	3.3 STREET ADDRESS	Suite 680	
CITY-ST-ZIP	3.4 CITY-ST-ZIP		
TITLE	4.1 TITLE	☒ Change ☐ Addition	
NAME	4.2 NAME		
STREET ADDRESS	4.3 STREET ADDRESS	Suite 650	
CITY-ST-ZIP	4.4 CITY-ST-ZIP		
TITLE	5.1 TITLE	☒ Change ☐ Addition	
NAME	5.2 NAME		
STREET ADDRESS	5.3 STREET ADDRESS	191 Peachtree Street, N.E.	
CITY-ST-ZIP	5.4 CITY-ST-ZIP	Atlanta, GA 30303	
TITLE	6.1 TITLE	☒ Change ☐ Addition	
NAME	6.2 NAME		
STREET ADDRESS	6.3 STREET ADDRESS	Suite 650	
CITY-ST-ZIP	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.

SIGNATURE:

[Signature]

1/7/98

770/730-1123

CR2E034 (10/97)

CENTENNIAL HEALTHCARE MANAGEMENT CORPORATION*
400 PERIMETER CENTER TERRACE, SUITE 650
ATLANTA, GA 30346
EIN: 58-1918794

DIRECTOR:

Sole Director

J. Stephen Eaton
400 Perimeter Center Terrace, Suite 650
Atlanta, GA 30346

OFFICERS:

CEO and Chairman of the Board

J. Stephen Eaton
400 Perimeter Center Terrace, Suite 650
Atlanta, GA 30346

President

Kent C. Fosha, Sr.
400 Perimeter Center Terrace, Suite 650
Atlanta, GA 30346

Executive Vice President, CFO and Treasurer

Alan C. Dahl
400 Perimeter Center Terrace, Suite 650
Atlanta, GA 30346

Senior Vice President and Chief Information Officer

Daniel F. Montgomery
400 Perimeter Center Terrace, Suite 650
Atlanta, GA 30346

Vice President

John P. Cobb
400 Perimeter Center Terrace, Suite 650
Atlanta, GA 30346

Vice President

Michael C. Lake
400 Perimeter Center Terrace, Suite 650
Atlanta, GA 30346

Vice President of Accounting

Sharon L. Chesler
400 Perimeter Center Terrace, Suite 650
Atlanta, GA 30346

Vice President - Finance

Andrew L. Price
400 Perimeter Center Terrace, Suite 650
Atlanta, GA 30346

Vice President of Marketing

David M. Kitchen
400 Perimeter Center Terrace, Suite 650
Atlanta, GA 30346

Division Vice President

Wayne Mayo
400 Perimeter Center Terrace, Suite 650
Atlanta, GA 30346

Division Vice President

Clay F. Crosson
400 Perimeter Center Terrace, Suite 650
Atlanta, GA 30346

Secretary

Paul A. Quiros
191 Peachtree Street NE
Atlanta, GA 30303

Assistant Secretary

Lisa A. Bennett
400 Perimeter Center Terrace, Suite 650
Atlanta, GA 30346

Assistant Secretary

Tracey C. Cosby
400 Perimeter Center Terrace, Suite 650
Atlanta, GA 30346

* Formerly WelCare International Management Corporation (name change effective 11/8/96).