

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 08, 2002 8:00 am
Secretary of State

05-08-2002 90123 041 ***150.00

DOCUMENT # P38523

1. Entity 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**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

58-1918794

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **CEO**
STREET ADDRESS **EATON, J. STEPHEN**
CITY-ST-ZIP **400 PERIMETER CNTR TERRACE - STE 650**
ATLANTA GA 30346

TITLE ☐ Change ☐ Addition
NAME **See attachment**
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **VPCT**
STREET ADDRESS **DAHL, ALAN C.**
CITY-ST-ZIP **400 PERIMETER CNTR TERR. STE 650**
ATLANTA GA 30346

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

TITLE ☐ Delete
NAME **P**
STREET ADDRESS **FOSHA, KENT C.**
CITY-ST-ZIP **400 PERIMETER CENTER TERRACE - STE 650**
ATLANTA GA 30346

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

TITLE ☐ Delete
NAME **AS**
STREET ADDRESS **BENNETT, USA A.**
CITY-ST-ZIP **400 PERIMETER CNTR TERRACE STE 650**
ATLANTA GA 30346

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

TITLE ☐ Delete
NAME **S**
STREET ADDRESS **QUIROS, PAUL A.**
CITY-ST-ZIP **191 PEACHTREE ST NE**
ATLANTA GA 30303

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

TITLE ☐ Delete
NAME **VAS**
STREET ADDRESS **COSBY, TRACEY C**
CITY-ST-ZIP **400 PERIMETER CNTR TER. STE 650**
ATLANTA GA 30346

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

13. 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Tracey C. Cosby

Date

7/25/02 770/730-1103

Daytime Phone #

CR2E034 (9/01)

ATTACH # P38523 / 1651060

Attachment to FLORIDA UNIFORM BUSINESS REPORT
Centennial Healthcare Management Corporation - Doc. # P38523

Block 11 Revisions:

(All officers have business address of 400 Perimeter Center Terrace, #650, Atlanta, GA 30346, except where noted differently.)

Sole Director and Chief Executive Officer	J. Stephen Eaton 400 Perimeter Center Terrace, #650 Atlanta, GA 30346
President and Chief Operating Officer	David Wilson
Executive Vice President and Chief Compliance Officer	Kent C. Fosha, Sr.
Chief Financial Officer and Treasurer	Danny E. Carpenter
Executive Vice President	Alan C. Dahl
Senior Vice President Eastern Division	Wayne H. Mayo
Senior Vice President Western Division	Ken C. Owens
Senior Vice President Professional Services	Cleo S. Boulter
Senior Vice President, General Counsel and Assistant Secretary	Daryl R. Griswold
Regional Vice President	Carolyn A. Freeman
Regional Vice President	Dereck Marshall
Regional Vice President	Steven J. Moser
Regional Vice President	Stephen L. Esdale
Vice President Reimbursement	Doug Burr
Vice President Finance	Andrew L. Price
Vice President Business Development	Steven L. Gilleland
Vice President Marketing Services	Alan B. Cosby
Vice President Management Information Services	Ashley D. Ardoin
Vice President Clinical Compliance	Kenneth H. Tucker

ATTACH # P38523/651060

Vice President Professional Services

Christina L. Smith

Vice President Accounting Services

Jami B. Hurst

Vice President Corporate Finance

S. Christopher Mottley

Vice President Facility Accounting

David Rubenstein

Vice President Corporate Administration
and Assistant Secretary

Lisa A. Bennett

Vice President Regulatory Affairs and
Assistant Secretary

Tracey C. Cosby

Secretary

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