2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 05, 2005 8:00 am Secretary of State DOCUMENT # F01000004282 1. Entity Name 05-05-2005 90112 023 ***150.00 HEALTHSOUTH LTAC OF SARASOTA, INC. Principal Place of Business Mailing Address ONE HEALTHSOUTH PARKWAY PO BOX 380546 **BIRMINGHAM AL 35243 BIRMINGHAM AL 35238** 50049528 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For City & State 63-1283287 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** City 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 it applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CPD TITLE CD ✓ Delete TITLE **Change** ☐ Addition NAME GORDON, JOEL C NAME Grinney, Jay STREET ADDRESS ONE HEALTHSOUTH PARKWAY STREET ADDRESS One HealthSouth Parkway **BIRMINGHAM AL 35243** CHY-ST-ZIP CITY-ST-7IP Birmingham, Alabama 35243 PΩ Delete TITLE TITLE **M** Change Addition MAY ROBERT P NAME NAME Snow, Michael D. STREET ADDRESS ONE HEALTHSOUTH PARKWAY STREET ADDRESS One HealthSouth Parkway CITY-ST-ZIP **BIRMINGHAM AL 35243** CITY-ST-ZIP Birmingham, AL 35243 ☐ Delete ☐ Change ☐ Addition NAME MENKE, BRIAN M NAME STREET ADDRESS STREET ADDRESS ONE HEALTHSOUTH PARKWAY CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM AL 35243** VSD TITLE **▼** Delete TITLE Change Addition DOODY, GREGORY L NAME Doody, Gregory L. NAME STREET ADDRESS ONE HEALTHSOUTH PARKWAY STREET ADDRESS One HealthSouth Parkway CITY-ST-ZIP BIRMINGHAM AL 35243 CITY-ST-ZIP Birmingham, Alabama 35243 ☐ Delete ☐ Change ☐ Addition DEMARAY, DREW C NAME NAME ONE HEALTHSOUTH PARKWAY STREET ADDRESS STREET ADDRESS **BIRMINGHAM AL 35243** CITY-SI-7IP CITY-ST-ZIP VAS **X** Delete DHE TITLE Change ☐ Addition FOSTER, PATRICK A Hicks, Lucy C. NAME NAME ONE HEALTHSOUTH PARKWAY One HealthSouth Parkway STREET ADDRESS STREET ADDRESS **BIRMINGHAM AL 35243** CITY-ST-ZIP CITY-ST-ZIP Birmingham, AL 35243 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

FILED

Daytme Phone #

indicated on this report or supplemental report is true and accurate and that munification 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 it 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 life empowered. / Brian M. Menke **SIGNATURE:** (205) 967-7116

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR