2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 05, 2004 8:00 am **DOCUMENT # F0000006605 Secretary of State** 05-05-2004 90236 048 ***150.00 HEALTHSOUTH S.C. OF AVENTURA, INC. Principal Place of Business Mailing Address PO BOX 380546 BIRNIMGHAM AL 35238 ONE HEALTHSOUTH PARKWAY 14021875 **BIRMINGHAM AL 35243** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 63-1264000 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zio 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CD TITLE TITLE ☐ Change ☐ Delete ☐ Addition NAME GORDON, JOEL C NAME STREET ADDRESS ONE HEALTHSOUTH PARKWAY STREET ADDRESS CITY-ST-ZIP **BIRMINGHAM AL 35243** CITY-ST-ZIP XX Delete VTD TITLE TITLE Change Addition NAME HORTON, WILLIAM W MARIE GUY SANSONE STREET ADDRESS ONE HEALTHSOUTH PARKWAY STREET ADDRESS ONE HEALTHSOUTH PARKWAY **BIRMINGHAM AL 35243** CITY-ST-ZIP CITY-ST-ZIP BIRMINGHAM, AL 35243 TITLE VSD Delete TITLE Change ☐ Addition NAME HALE, BRANDON O NAME GREGORY L DOODY ONE HEALTHSOUTH PARKWAY STREET ADDRESS STREET ADDRESS ONE HEALTHSOTUH PARKWAY BIRMINGHAM AL 35243 CITY-ST-ZIF CITY-ST-ZIP BIRMINGHAM, AL 35243 ☑ Delete TITLE Change ☐ Addition DEMARAY, C DREW NAME NAME ONE HEALTHSOUTH PARKWAY STREET ADDRESS STREET ADDRESS **BIRMINGHAM AL 35243** CITY-ST-ZIP CITY-ST-ZIP X Delete TITLE TITLE VP ☐ Change : ☐XAddition BOTTS, RICHARD E NAME NAME BRIAN M MENKE ONE HEALTHSOUTH PARKWAY STREET ADDRESS STREET ADDRESS ONE HEALTHSOUTH PARKWAY **BIRMINGHAM AL 35243** CITY-ST-7IP CITY-ST-78P BIRMINGHAM, AL 35243 PD TITLE Delete TITI F Change Addition MAY, ROBERT P NAME NAME ONE HEALTHSOUTH PARKWAY STREET ADDRESS STREET ADDRESS **BIRMINGHAM AL 35243** CITY-ST-ZIP 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 the 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 trasfee empowered, or 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 the information produced.

SIGNING OFFICER OR DIRECTOR

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME

BRIAN M MENKE

205/967-7116

FILED

14021875 4-700000000005

HEALTHSOUTH SC of Aventura Inc.

Officers & Directors

Joel C. Gordon Chairman of the Board and Director

Robert P. May President and Director

Gregory L. Doody Secretary

Guy Sansone Vice President Treasurer and Director

Larry D. Taylor Vice President

Patrick A. Foster Vice President

Karen Davis Vice President

C. Drew Demaray
Vice President and Assistant Secretary

Beall D. Gary, Jr. Vice President and Assistant Secretary

Brian M. Menke Vice President

Lisa M. Byrd Vice President

C/O
Healthsouth Corporation
One Healthsouth Parkway
Birmingham, AL 35243