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

May 05, 2004 8:00 am Secretary of State DOCUMENT # F02000004413 1. Entity Name 05-05-2004 90236 041 ***150.00 HEALTHSOUTH LTAC OF JACKSONVILLE, INC. Principal Place of Business Mailing Address ONE HEALTHSOUTH PARKWAY PO BOX 380546 14021882 **BIRMINGHAM AL 35238 BIRMINGHAM AL 35243** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE City & State City & State 4. FEI Number Applied For 73-1656933 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 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 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CD TITLE ☐ Delete TITLE Change ☐ Addition NAME GORDON, JOEL C NAME ONE HEALTHSOUTH PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BIRMINGHAM AL 35243** CITY-ST-ZIP PĎ TITLE Delete TITLE Change ☐ Addition MAY, ROBERT P NAME NAME ONE HEALTHSOUTH PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BIRMINGHAM AL 35243** CITY-ST-7/P $\overline{ ext{VTD}}$ VPST TITLE X Delete TITLE Change X Addition NAME HALE, BRANDON O NAME Guy Sansone STREET ADDRESS STREET ADDRESS ONE HEALTHSOUTH PARKWAY One Healthsouth Parkway Birmingham, AL 35243 BIRMINGHAM AL 35243 CITY-ST-ZIP CITY-ST-7IP TITLE Delete ☐ Change X Addition BOTTS, RICHARD E Brian M. Menke NAME NAME ONE HEALTHSOUTH PARKWAY STREET ADDRESS STREET ADDRESS One Healthsouth Parkway BIRMINGHAM AL 35243 City-ST-ZiP CITY-ST-ZIP Birmingham, AL 35243 VΡ ☐ Delete TITLE Change Addition TAYLOR, LARRY D Gregory L. Doody NAME NAME ONE HEALTHSOUTH PARKWAY STREET ADDRESS One Healthsouth Parkway STREET ADDRESS BIRMINGHAM AL 35243 CITY-ST-ZIP Birmingham, AL 35243 CITY-ST-ZIP TITLE Change ☐ Delete TITLE Addition FOSTER, PATRICK A NAME NAME ONE HEALTHSOUTH PARKWAY STREET ADDRESS STREET ADDRESS BIRMINGHAM AL 35243 CITY-ST-7IP 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 the address, with all other like empowered.

Brian®MacMenke, Vice President

SIGNATURE AND DIPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

FILED

(205)967 - 7116

Ochechment 14021882 #F02000004413

Healthsouth LTAC of Jacksonville, Inc. FEIN# 73-1656933 Document# F02000004413

SUBSIDIARY OFFICERS AND DIRECTORS

Joel C. Gordon Chairman of the Board and Director

Robert P. May President and Director Gregory L. Doody Vice President; Secretary

Guy Sansone Vice President, Treasurer and Director

Larry D. Taylor Vice President Patrick A. Foster Vice President Karen G. Davis Vice President Diane L. Munson 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 (Surgery Center Subsidiaries Only)

All addresses c/o

HEALTHSOUTH Corporation One Healthsouth Parkway Birmingham, Alabama 35243 Telephone: 205/967-7116