2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 05, 2005 8:00 am Secretary of State DOCUMENT # F02000004413 05-05-2005 90110 019 ***150.00 HEALTHSOUTH LTAC OF JACKSONVILLE, INC. Principal Place of Business Mailing Address ONE HEALTHSOUTH PARKWAY PO BOX 380546 **BIRMINGHAM AL 35243 BIRMINGHAM AL 35238** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 73-1656933 Not Applicable Zip Country Zip 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 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 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 11. CPD CD THIE Delete Change THEF ☐ Addition NAME GORDON, JOEL C Grinney, Jay NAME ONE HEALTHSOUTH PARKWAY STREET ADDRESS STREET ADDRESS One HealthSouth Parkway CITY-ST-ZIP **BIRMINGHAM AL 35243** CITY-ST-ZIP Birmingham, Alabama 35243 **X** Defete TITLE ☐ Addition Change NAME MAY, ROBERT P NAME Snow, Michael D. STREET ADDRESS ONE HEALTHSOUTH PARKWAY STREET ADDRESS One HealthSouth Parkway BIRMINGHAM AL 35243 CITY-ST-ZIP CITY-ST-ZIP Birmingham, AL 35243 TITLE Detete TITLE Change ☐ Addition NAME SANSONE, GUY NAME Doody, Gregory L. STREET ADDRESS ONE HEALTHSOUTH PARKWAY STREET ADDRESS One HealthSouth Parkway CITY-ST-ZIP **BIRMINGHAM AL 35243** CITY-ST-ZIP Birmingham, Alabama 35243 TITLE ☐ Delete THE ☐ Change ☐ Addition MENKE, BRIAN M NAME NAME STREET ADDRESS ONE HEALTHSOUTH PARKWAY STREET ADDRESS **BIRMINGHAM AL 35243** CITY-ST-ZIP CITY-ST-ZIP TITLE ✓ Delete TITLE Change ☐ Addition TAYLOR, LARRY D NAME NAME Demaray, C, Drew ONE HEALTHSOUTH PARKWAY STREET ADDRESS STREET ADDRESS One HealthSouth Parkway **BIRMINGHAM AL 35243** CITY-ST-ZIP CITY-ST-ZIP Birmingham, AL 35243 N Delete HILE TITLE VAS ☐ Addition FOSTER, PATRICK A NAME NAME Hicks, Lucy C. ONE HEALTHSOUTH PARKWAY STREET ADDRESS STREET ADDRESS One HealthSouth Parkway BIRMINGHAM AL 35243 CITY-ST-7IP 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 indicated on this report or supplemental report is true and accurate and that my significant 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 empewered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Brian M. Menké

967**-**7116

bowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED