FILED May 05, 2003 8:00 am 2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)** Secretary of State F02000004419 DOCUMENT # 05-05-2003 90735 049 ***150.00 1. Entity Name HEALTHSOUTH LTAC OF TAMPA, INC. Principal Place of Business Mailing Address ONE HEALTHSOUTH PARKWAY ONE HEALTHSOUTH PARKWAY BIRMINGHAM AL 35243 BIRMINGHAM AL 35243 3. Mailing Address 2. Principal Place of Business PO Box : 380546 Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For Birmingham, AL 73-1656932 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 35238 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees

OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CD TITLE ☐ Delete TITLE Change □ Addition SCRUSHY, RICHARD M Joel C. Gordon NAMÉ NAME ONE HEALTHSOUTH PARKWAY One HealthSouth Parkway STREET ADDRESS STREET ADDRESS **BIRMINGHAM AL 35243** Birmingham, AL CITY-ST-ZIP 35243 CITY-ST-7IP PD TITLE ☐ Delete TITLE Change Addition OWENS, WILLIAM T Robert P. May NAME NAME One HealthSouth Parkway STREET ADDRESS ONE HEALTHSOUTH PARKWAY STREET ADDRESS Birmingham, AL CITY-ST-ZIP **BIRMINGHAM AL 35243** CITY-ST-ZIP VSD TITLE TITLE Delete ☐ Change ☐ Addition HALE, BRANDON O NAME NAME STREET ADDRESS ONE HEALTHSOUTH PARKWAY STREET ADDRESS **BIRMINGHAM AL 35243** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition MCVAY, MALCOLM E NAME NAME Richard E. Botts ONE HEALTHSOUTH PARKWAY STREET ADDRESS STREET ADDRESS One HealthSouth Parkway CITY-ST-ZIP BIRMINGHAM AL 35243 CITY-ST-ZIP Birmingham, AL TITLE ☐ Delete TITLE ☐ Change ☐ Addition TAYLOR, LARRY D NAME NAME STREET ADDRESS ONE HEALTHSOUTH PARKWAY STREET ADDRESS CITY-ST-ZIP **BIRMINGHAM AL 35243** CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition

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 an address, with all other like empoyered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-7IP

FOSTER, PATRICK A

BIRMINGHAM AL 35243

ONE HEALTHSOUTH PARKWAY

Make Check Payable to Florida Department of State

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard E. Botts. VP