

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jul 13, 2004 8:00 am
Secretary of State

05-04-2004 90173 023 ***150.00

DOCUMENT # F03000000939					
1. Entity Name HEALTHSOUTH LTAC OF STUART, INC.					
Principal Place of Business ONE HEALTHSOUTH PKWY. BIRMINGHAM AL 35243			Mailing Address ONE HEALTHSOUTH PKWY. BIRMINGHAM AL 35243		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 81-0600737	
Zip		Country		Zip	
Country		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when restoring)					
Signature, typed or printed name of registered agent and title if applicable.					
FILE NOW!!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing ☐ \$5.00 May Be Added to Fees Trust Fund Contribution.		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COBD SCRUSHY, RICHARD M ONE HEALTHSOUTH PKWY. BIRMINGHAM AL 35243		TITLE NAME STREET ADDRESS CITY-ST-ZIP	CDD GORDON, JOEL C. ONE HEALTHSOUTH PKWY BIRMINGHAM, AL 35243	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD OWENS, WILLIAM T ONE HEALTHSOUTH PKWY. BIRMINGHAM AL 35243		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MAY, ROBERT P. ONE HEALTHSOUTH PKWY BIRMINGHAM, AL 35243	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPSD HALE, BRANDON O ONE HEALTHSOUTH PKWY. BIRMINGHAM AL 35243		TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY DOODY, GREGORY L. ONE HEALTHSOUTH PKWY BIRMINGHAM, AL 35243	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT MCVAY, MALCOLM E ONE HEALTHSOUTH PKWY. BIRMINGHAM AL 35243		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT SANSONE, GUY ONE HEALTHSOUTH PKWY BIRMINGHAM, AL 35243	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP TAYLOR, LARRY D ONE HEALTHSOUTH PKWY. BIRMINGHAM AL 35243		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS DEMARAY, C. DREW ONE HEALTHSOUTH PKWY BIRMINGHAM, AL 35243	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FOSTER, PATRICK A ONE HEALTHSOUTH PKWY. BIRMINGHAM AL 35243		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MENKE, BRIAN M. ONE HEALTHSOUTH PKWY 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 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, and all other like empowered.					
SIGNATURE:			Brian M. Menke		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 4/22/04 Daytime Phone # (205) 967-7116		

Attachment 66429865
~~#A~~ FD 3000000939

Officers And Directors (continued)

Title: Vice President & Assistant Secretary
Name: Beall D. Gary, Jr.
Street Address: One Healthsouth Parkway
City-ST-Zip: Birmingham, Alabama 35243

Title: Vice President
Name: Patrick A. Foster
Street Address: One Healthsouth Parkway
City-ST-Zip: Birmingham, Alabama 35243

Title: Vice President
Name: Larry D. Taylor
Street Address: One Healthsouth Parkway
City-ST-Zip: Birmingham, Alabama 35243

Title: Vice President
Name: Karen G. Davis
Street Address: One Healthsouth Parkway
City-ST-Zip: Birmingham, Alabama 35243