2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME/OF SIGNING OFFICER OR DIRECTOR

May 05, 2005 8:00 am Secretary of State DOCUMENT # F03000000939 1. Entity Name 05-05-2005 90110 003 ***150.00 HEALTHSOUTH LTAC OF STUART, INC. ' Principal Place of Business Mailing Address ONE HEALTHSOUTH PKWY. BIRMINGHAM AL 35243 ONE HEALTHSOUTH PKWY. **BIRMINGHAM AL 35243** 50049448 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 81-0600737 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current 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 little if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. CPD COBD **K** Change TITLE Delete TITLE ☐ Addition NAME SCRUSHY, RICHARD M Grinney, Jay STREET ADDRESS ONE HEALTHSOUTH PKWY. STREET ADDRESS One HealthSouth Parkway **BIRMINGHAM AL 35243** CITY-ST-ZIP CITY-ST-ZIP Birmingham, Alabama 35243 PD TUTLE Delete TITLE **Change** ☐ Addition Snow, Michael D. OWENS, WILLIAM T NAME NAME ONE HEALTHSOUTH PKWY. STREET ADDRESS STREET ADDRESS One HealthSouth Parkway CITY-ST-ZIP **BIRMINGHAM AL 35243** CITY-ST-ZIP Birmingham, AL 35243 THILE X Delete TITLE Change ☐ Addition HALE, BRANDON O NAME Doody, Gregory L. STREET ADDRESS ONE HEALTHSOUTH PKWY. STREET ADDRESS One HealthSouth Parkway CITY-ST-7IP CITY-ST-ZIP BIRMINGHAM AL 35243 <u>Birmingham, Alabama 35243</u> N Detete TITLE K Change Addition TITLE Menke, Brian M. MCVAY, MALCOLM E NAME NAME ONE HEALTHSOUTH PKWY. STREET ADDRESS STREET ADDRESS One HealthSouth Parkway CITY-ST-ZIP **BIRMINGHAM AL 35243** CITY-ST-ZIP Birmingham, Alabama 35243 Delete 💢 Change TITLE ☐ Addition TAYLOR, LARRY D Demaray, C, Drew NAME NAME ONE HEALTHSOUTH PKWY. STREET ADDRESS STREET ADDRESS One HealthSouth Parkway **BIRMINGHAM AL 35243** CITY-ST-ZIP CITY-ST-ZIP Birmingham, AL 35243 Change 🔀 Delete TITLE ☐ Addition THILE FOSTER, PATRICK A NAME NAME Hicks, Lucy C. ONE HEALTHSOUTH PKWY. 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 filting 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 a 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 the perpowered.

/ Brian M. Menke

Date

(205) 967-7116

Daytime Phone #

FILED