2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an addre

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: 2

May 05, 2005 8:00 am Secretary of State DOCUMENT # F03000000942 1. Entity Name 05-05-2005 90112 024 ***150.00 HEALTHSOUTH LTAC OF CENTRAL FLORIDA, INC. Principal Place of Business Mailing Address ONE HEALTHSOUTH PARKWAY BIRMINGHAM AL 35243 ONE HEALTHSOUTH PARKWAY **BIRMINGHAM AL 35243** 50049527 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 81-0600739 Not Applicable Zip 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 Zin Code FL 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 \$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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE CD CPD X Delete TITLE Change ☐ Addition NAME SCRUSHY, RICHARD M NAME Grinney, Jay STREET ADDRESS ONE HEALTHSOUTH PARKWAY STREET ADDRESS One HealthSouth Parkway BIRMINGHAM AL 35243 CITY-ST-7IP CITY-ST-ZIP Birmingham, Alabama 35243 PD ☑ Delete TITLE TITLE 🔀 Change ☐ Addition OWENS WILLIAM T NAME Snow, Michael D. NAME STREET ADDRESS ONE HEALTHSOUTH PARKWAY STREET ADDRESS One HealthSouth Parkway CITY-ST-ZIP **BIRMINGHAM AL 35243** CITY-ST-ZIP Birmingham, AL 35243 **⊠** Delete VSD Change TITLE ■ Addition NAME HALE, BRANDON O NAME Doody, Gregory L. STREET ADDRESS ONE HEALTHSOUTH PARKWAY STREET ADDRESS One HealthSouth Parkway CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM AL 35243** Birmingham, Alabama 35243 TITLE **⊠** Delete TITLE M Change ☐ Addition MCVAY, MALCOLM E NAME NAME Menke, Brian M. ONE HEALTHSOUTH PARKWAY STREET ADDRESS STREET ADDRESS One HealthSouth Parkway CITY-ST-ZIP **BIRMINGHAM AL 35243** CITY-ST-ZIP Birmingham, Alabama 35243 Delete TITLE 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-7IP CITY-ST-ZIP Birmingham, AL 35243 Delete Change VAS TITLE TITLE Addition FOSTER, PATRICK A NAME Hicks, Lucy C. NAME ONE HEALTHSOUTH PARKWAY STREET ADDRESS STREET ADDRESS One HealthSouth Parkway **BIRMINGHAM AL 35243** CITY-ST-ZIP CITY-ST-ZIP <u>Birmingham, AL 35243</u> 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 truetee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my game appears in Block 10 or Block 11 if

Brian M. Meńke

(205)

967-7116

Daytime Phone #

FILED