## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

GNING OFFICER OR DIRECTOR

## May 05, 2005 8:00 am DOCUMENT # F03000000947 Secretary of State 1. Entity Name 05-05-2005 90112 018 \*\*\*150.00 HEALTHSOUTH LTAC OF TALLAHASSEE, INC. Principal Place of Business Mailing Address ONE HEALTHSOUTH PARKWAY ONE HEALTHSOUTH PARKWAY 50049533 **BIRMINGHAM AL 35243 BIRMINGHAM AL 35243** 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 81-0600741 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 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. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CPD TITLE CD Delete TITLE Change ☐ Addition SCRUSHY, RICHARD M NAME Grinney, Jay NAME STREET ADDRESS ONE HEALTHSOUTH PARKWAY STREET ADDRESS One HealthSouth Parkway CITY-ST-ZIP **BIRMINGHAM AL 35243** CITY-ST-ZIP Birmingham, Alabama 35243 PD Delete VTD TITLE Change ☐ Addition OWENS, WILLIAM T Snow, Michael D. NAME NAME STREET ADDRESS ONE HEALTHSOUTH PARKWAY STREET ADDRESS One HealthSouth Parkway BIRMINGHAM AL 35243 CITY-ST-7)P CITY-ST-ZIP Birmingham, AL 35243 VSD TITLE Delete TITLE Change Addition NAME HALE, BRANDON O NAME Doody, Gregory L. STREET ADDRESS STREET ADDRESS ONE HEALTHSOUTH PARKWAY One HealthSouth Parkway CITY-ST-ZIP **BIRMINGHAM AL 35243** CITY-ST-ZIP Birmingham, Alabama 35243 **X** Detete TITLE TITLE Change ☐ Addition MCVAY, MALCOLM Menke, Brian M. NAME NAME ONE HEALTHSOUTH PARKWAY STREET ADDRESS STREET ADDRESS One HealthSouth Parkway **BIRMINGHAM AL 35243** CITY-ST-7IP CITY-ST-ZIP Birmingham, Alabama 35243 TITLE Detete TITLE **Change** ☐ Addition TYLOR, 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 **⊠** Delete Change ☐ Addition FOSTER, PATRICK A NAME Hicks, Lucy C. STREET ADDRESS ONE HEALTHSOUTH PARKWAY STREET ADDRESS One HealthSouth Parkway **BIRMINGHAM AL 35243** CITY-ST-ZIP 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 signature shell 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 a prince the province of the corporation of the corporation of 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 a prince the province of the corporation of 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.

Brian M. Menke

(205)

967-7116

Daytime Phone #

**FILED**