

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 05, 2004 8:00 am
Secretary of State

05-05-2004 90236 047 ***150.00

DOCUMENT # F93000000861

1. Entity Name

DIAGNOSTIC HEALTH CORPORATION



Principal Place of Business

**ONE HEALTHSOUTH PARKWAY
BIRMINGHAM AL 35243**

Mailing Address

**P.O. BOX 380546
BIRMINGHAM AL 35238**

14021876



MOORE

CR2E034 (11/03)

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

63-1059483

Applied For

Not Applicable

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 RD.
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

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

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CD
GORDON, JOEL C
ONE HEALTHSOUTH PARKWAY
BIRMINGHAM AL 35243 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
DEMARAY, C. DREW
ONE HEALTHSOUTH PARKWAY
BIRMINGHAM AL 35243 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
HORTON, WILLIAM T
ONE HEALTHSOUTH PARKWAY
BIRMINGHAM AL 35243 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VO
BOTTS, RICHARD E
ONE HEALTHSOUTH PARKWAY
BIRMINGHAM AL 35243 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPSD
HALE, BRANDON O
ONE HEALTHSOUTH PARKWAY
BIRMINGHAM AL 35243 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
MAY, ROBERT P
ONE HEALTHSOUTH PARKWAY
BIRMINGHAM AL 35243 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VTD
GUY SANSONE
ONE HEALTHSOUTH PARKWAY
BIRMINGHAM, AL 35243 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
BRIAN M MENKE
ONE HEALTHSOUTH PARKWAY
BIRMINGHAM, AL 35243 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
GREGORY L DOODY
ONE HEALTHSOUTH PARKWAY
BIRMINGHAM, AL 35243 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ 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 empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BRIAN M MENKE

4/30/04

205/967-7116

Daytime Phone #

Attachment

14021876

F93000000861

Diagnostic Health Corporation

Officers & Directors

Joel C. Gordon
Chairman of the Board and Director

Robert P. May
President and Director

Gregory L. Doody
Secretary

Guy Sansone
Vice President Treasurer and Director

Larry D. Taylor
Vice President

Patrick A. Foster
Vice President

Karen Davis
Vice President

C. Drew Demaray
Vice President and Assistant Secretary

Beall D. Gary, Jr.
Vice President and Assistant Secretary

Brian M. Menke
Vice President

C/O
Healthsouth Corporation
One Healthsouth Parkway
Birmingham, AL 35243