2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 05, 2004 8:00 am **Secretary of State** DOCUMENT # F93000003001 1. Entity Name 05-05-2004 90236 042 ***150.00 SHC OAKWATER, INC. Principal Place of Business Mailing Address ONE HEALTHSOUTH PARKWAY P O BOX 380546 **BIRMINGHAM AL 35243** BIRIMINGHAM AL 35238 14021881 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 58-2056217 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip 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, 2004 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 ☐ Delete TITLE ☐ Addition GORDON, JOEL C NAME NAME ONE HEALTHSOUTH PARKWAY STREET ADDRESS STREET ADDRESS BIRMINGHAM AL 35243 CITY-ST-ZIP CITY-ST-ZIP PD TITLE Delete TITLE Change ■ Addition MAY RORFRI P NAME MANIE STREET ADDRESS ONE HEALTHSOUTH PKWY STREET ADDRESS CITY-ST-ZIP **BIRMINGHAM AL 35243** CITY-ST-ZIP ☑ Delete TITLE VSD TITI F VTD ☐ Change **X** Addition NAME HALE, BRANDON O NAME GUY SANSONE STREET ADDRESS ONE HEALTHSOUTH PARKWAY STREET ADDRESS ONE HEALTHSOUTH PARKWAY CITY-ST-ZIP **BIRMINGHAM AL 35243** CITY-ST-ZIP BIRMINGHAM, ALABAMA 35243 ☐ Delete Change Addition NAME BOTTS, RICHARD E. NAME BRIAN M MENKE ONE HEALTHSOUTH PARKWAY STREET ADDRESS STREET ADDRESS ONE HEALTHSOUTH PARKWAY BIRMINGHAM AL CITY-ST-ZIP CITY-ST-ZIP BIRMINGHAM, ALABAMA 35243 TITLE Addition Delete TITLE Change HORTON, WILLIAM W NAME NAME GREGORY L DOODY ONE HEALTHSOUTH PKWY STREET ADDRESS STREET ADDRESS ONE HEALTHSOUTH PARKWAY BIRMINGHAM AL 35243 CITY-ST-ZIP CITY-ST-ZIP BIRMINGHAM, ALABAMA 35243 TITLE □ Delete TITLE Change Addition DEMARAY, C. DREW NAME NAME ONE HEALTHSOUTH PARKWAY STREET ADDRESS STREET ADDRESS **BIRMINGHAM AL 35243** * CITY-ST-ZIP 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

FILED

SIGNATURE: (205) 967-7116 PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment

astachment

SHC Oakwater Inc

#F93000003001

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

Lisa Byrd Vice President

C/O

Healthsouth Corporation One Healthsouth Parkway Birmingham, AL 35243