2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 09, 2005 8:00 am Secretary of State DOCUMENT # F93000003001 1. Entity Name 05-09-2005 90291 028 ***150.00 SHC OAKWATER, INC. Principal Place of Business Mailing Address ONE HEALTHSOUTH PARKWAY P O BOX 380546 50050773 **BIRMINGHAM AL 35243 BIRIMINGHAM AL 35238** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 58-2056217 Not Applicable 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 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 DATE (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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. P,D,COB TITLE Delete TITLE X Addition NAME GORDON, JOEL C Jay Grinney STREET ADDRESS ONE HEALTHSOUTH PARKWAY STREET ADDRESS One Healthsouth Parkway BIRMINGHAM AL 35243 CITY-ST-ZiP CITY-SI-7IP Birmingham, AL 35243 TITLE X Delete TITLE ☐ Change Addition VP, T,D MAY ROBERT P NAME NAME Michael D Snow ONE HEALTHSOUTH PKWY STREET ADDRESS STREET ADDRESS One Healthsouth Parkway CITY-ST-ZIP **BIRMINGHAM AL 35243** CITY-ST-ZIP Birmingham, AL 35243 Addition THE X Delete TITLE Change VP.CFO NAME SANSONE, GUY John Workman STREET ADDRESS STREET ADDRESS ONE HEALTHSOUTH PARKWAY One Healthsouth Parkway CITY-ST-ZIP **BIRMINGHAM AL 35243** CITY-ST-ZIP Birmingham, AL 35243 TITLE ☐ Delete TITLE ☐ Change ☐ Addition MENKE, BRIAN M NAME NAME ONE HEALTHSOUTH PARKWAY STREET ADDRESS STREET ADDRESS BIRMINGHAM AL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete DOODY, GREGORY L NAME NAME ONE HEALTHSOUTH PKWY STREET ADDRESS STREET ADDRESS **BIRMINGHAM AL 35243** CITY-ST-7IP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition DEMARAY, C. DREW NAME NAME ONE HEALTHSOUTH PARKWAY STREET ADDRESS STREET ADDRESS **BIRMINGHAM AL 35243** CITY-ST-ZIP CITY-ST-ZIP 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 empeyered 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.

YPED OR BRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

SIGNATURE AND Y

Brian M Menke/Vice President

FILED

205-967-7116

Daytme Phone #