2004 FOR PROFIT CORPORATION

ANNUAL REPORT

Mailing Address

P.O. BOX 380546

BIRMINGHAM, AL 35238

DOCUMENT # F93000005256

Principal Place of Business

BIRMINGHAM, AL 35243

1 HEALTHSOUTH PKWY

HEALTHSOUTH OCCUPATIONAL HEALTH & REHABILITATION CENTER, INC.



US

FILED May 04, 2004 8:00 am **Secretary of State**

05-04-2004 90173 021 ***150.00

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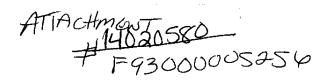
2. Principal Plac	e of Business	3. Mailing Address						
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Suite, Apt. #, etc.		Suite, Apt. #, etc	Suite, Apt. #, etc.		04192004 Chg-P CR2E034 (10/03)			
City & State		City & State	City & State		4. FEI Number 59-3132404			Applied For Not Applicable
Zip	Country	Zip	Cou	untry 5. Certificate of Status Des			sired Sa.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent				
CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD.				Name Street Address (P.O. Box Number is Not Acceptable)				
PLANTATIO							<u></u>	
				City			FI	Zip Code
	med entity submits this statement fo is of registered agent.	r the purpose of chang	ging its registe	red office or regi	stered agent, or both	, in the State of Flo	rida. I am	n familiar with, and accept
SIGNATURE								
Sig	nature, typed or printed name of registered agent	and title if applicable.	(NOTE: Register	ed Agent signature req	uired when reinstating)		DATE	
	NOW!!! FEE IS \$150.00 1, 2004 Fee will be \$550.	l~	Campaign Fina d Contribution		\$5.00 May Be Added to Fees			

Trust Fund Contribution. Adde After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE Delete TITLE ☐ Change Addition MAY, ROBERT P NAME NAME ONE HEALTHSHOUTH PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BIRMINGHAM, AL 35243 CITY-ST-ZIP Delete SECRETARY TITLE ■ Addition TITLE Change DOODY, GREGORY L. ONE HEALTHSOUTH PKWY NAME HALE, BRANDON O NAME STREET ADDRESS ONE HEALTHSOUTH PKWY STREET ADDRESS BIRMINGHAM, AL 35243 CITY-ST-ZIP BIRMINGHAM, AL 35243 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition GORDON, JOEL C NAME NAME STREET ADDRESS ONE HEALTHSOUTH PARKWAY STREET ADDRESS CITY-ST-ZIP BIRMINGHAM, AL 35243 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MENKE, BRIAN M. ONE HEALTHSOUTH PKWY NAME BOTTS, RICHARD E NAME STREET ADDRESS ONE HEALTHSOUTH PARKWAY STREET ADDRESS BIRMINGHAM, AL BIRMINGHAM, AL 35243 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME DEMARAY, C. DREW STREET ADDRESS ONE HEALTHSOUTH PARKWAY STREET ADDRESS CITY-ST-ZIP BIRMINGHAM, AL CITY-ST-ZIP TITLE TITLE Delete Change Addition NAME SANSONE, GUY NAME STREET ADDRESS ONE HEALTHSOUTH PKWY STREET ADDRESS CITY-ST-ZIP BIRMINGHAM, AL 35243

12. I hereby certify that the information supplied with this filling 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 truese 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 41 other like empowered.

SIGNATURE:

Brian M. Menke



Officers And Directors (continued)

Title:

Vice President & Assistant Secretary

Name:

Beall D. Gary, Jr.

Street Address:

One Healthsouth Parkway

City-ST-Zip

Birmingham, Alabama 35243

Title:

Vice President

Name:

Patrick A. Foster

Street Address:

One Healthsouth Parkway

City-ST-Zip

Birmingham, Alabama 35243

Title: Name: Vice President

Street Address:

Larry D. Taylor

Oiteet Addres

One Healthsouth Parkway

City-ST-Zip

Birmingham, Alabama 35243

Title: Name: Vice President

Street Address:

Karen G. Davis

City-ST-Zip

One Healthsouth Parkway

Birmingham, Alabama 35243