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

May 05, 2004 8:00 am Secretary of State DOCUMENT # F94000000703 1. Entity Name 05-05-2004 90235 006 ***150.00 NSC SARASOTA, INC. Mailing Address Principal Place of Business ONE HEALTHSOUTH PARKWAY P.O. BOX 380546 14021845 BIRMINGHAM AL 35238 **BIRMINGHAM AL 35243** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State 4. FEI Number City & State 58-2081028 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 Zip Code City 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 DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition YITI F CD ☐ Delete TITLE GORDON, JOEL C NAME STREET ADDRESS ONE HEALTHSOUTH PKWY STREET ADDRESS CITY-ST-ZIP **BIRMINGHAM AL 35243** CITY-ST-ZIP Addition Delete TITLE ☐ Change TITLE Brian M. Menke BOTTS, RICHARD E NAME One Healthsouth Parkway ONE HEALTHSOUTH PKWY STREET ADDRESS STREET ADDRESS Birmingham, AL 35243 CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM AL 35243** ☐ Change Addition Delete TITLE Gregory L. Doody NAME NAME HALE, BRANDON O One Healthsouth Parkway STREET ADDRESS STREET ADDRESS ONE HEALTHSOUTH PKWY Birmingham, AL 35243 CITY-ST-ZIP BIRMINGHAM AL 35243 CITY-ST-ZIP ____ Delete TITLE ☐ Change ☐ Addition TITLE FOSTER, PATRICK A NAME NAME STREET ADDRESS ONE HEALTHSOUTH PKWY STREET ADDRESS CITY-ST-7IP **BIRMINGHAM AL 35243** CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE MAY, ROBERT P NAME NAME ONE HEALTHSOUTH PKWY STREET ADDRESS STREET ADDRESS **BIRMINGHAM AL 35243** CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change X Addition HORTON, WILLIAM W Guy Sansone NAME NAME One Healthsouth Parkway ONE HEALTHSOUTH PKWY STREET ADDRESS STREET ADDRESS **BIRMINGHAM AL 35243** 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 of trustes 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 appears, with all other like empowered.

Brian M. Menke, Vice President SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR D

SIGNATURE

FILED

(205)967-7116

NSC Sarasota, Inc. FEIN# 58-2081028 Document# F9400000703

rasota. Inc. # 794000000703

SUBSIDIARY OFFICERS AND DIRECTORS

Chairman of the Board and Director Joel C. Gordon

Robert P. May President and Director Gregory L. Doody Vice President; Secretary

-Vice President, Treasurer and Director ----Guy-Sansone

Larry D. Taylor Vice President Patrick A. Foster Vice President Karen G. Davis Vice President Vice President Diane L. Munson

Vice President and Assistant Secretary C. Drew Demaray Vice President and Assistant Secretary Beall D. Gary, Jr.

Brian M. Menke Vice President

Vice President (Surgery Center Subsidiaries Only) Lisa M. Byrd

All addresses c/o

HEALTHSOUTH Corporation One Healthsouth Parkway Birmingham, Alabama 35243 Telephone: 205/967-7116