2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 09, 2005 8:00 am Secretary of State DOCUMENT # F94000001651 1. Entity Name 05-09-2005 90293 001 ***150.00 PACIFIC REHABILITATION & SPORTS MEDICINE. Principal Place of Business Mailing Address PO BOX 380546 BIRMINGHAM AL 35238 ONE HEALTHSOUTH PARKWAY 50**0**50900 **BIRMINGHAM AL 35243** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 93-1072052 Not Applicable Zip Country Zip 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE VΤ TITLE VP, CFO **X**Delete Change Addition SANSONE, GUY NAME NAME John Workman ONE HEALTHSOUTH PARKWAY STREET ADDRESS STREET ADDRESS One Healthsouth Parkway **BIRMINGHAM AL 35243** CITY-ST-ZIP CITY-ST-7IP Birmingham, AL 35243 TIT) F Delete TITLE ☐ Change Addition MAY, ROBERT P NAME NAME Jay Grinney STREET ADDRESS ONE HEALTHSOUTH PARKWAY STREET ADDRESS One Healthsouth Parkway CITY-ST-ZIP BIRMINGHAM AL 35243 CITY-ST-ZIP Birmingham, AL 35243 DELF ☐ Defete TITLE Change Addition DOODY, GREGORY L NAME STREET ADDRESS STREET ADDRESS ONE HEALTHSOUTH PKWY. CITY-ST-7IP **BIRMINGHAM AL 35243** CITY-ST-ZIP VP.D TUDE Z Delete TITLE ☐ Change X Addition GORDON, JOEL C NAME NAME Michael D Snow ONE HEALTHSOUTH PARKWAY STREET ADDRESS STREET ADDRESS One Healthsouth Parkway **BIRMINGHAM AL 35243** CITY-ST-ZIP CITY-ST-ZIP Birmingham, AL 35243 ☐ Detete TITLE ☐ Change ☐ Addition DEMARAY, C. DREW. NAME NAME ONE HEALTHSOUTH PKWY. STREET ADDRESS STREET ADDRESS **BIRMINGHAM AL 35243** CITY-ST-ZIP CITY-ST-ZIP Delete TITL F ☐ Change ☐ Addition MENKE, BRIAN M NAME NAME ONE HEALTHSOUTH PARKWAY STREET ADDRESS STREET ADDRESS **BIRMINGHAM AL 35243** CITY-ST-7IP CITY-ST-ZIP

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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 addition, with all other like empowered. Brian M Menke/Vice President

TYPED OR FRIMTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE