FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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

1. Entity Name	NT# F94000003	8686		-			2004 90174 02		
D	O NOT WRIT	E IN THIS S	PACE						
Principal Place of Business					-				
ONE HEALTHSOUTH PARKWAY		•	P.O. BOX 380546						
Suite, Apt. #, etc.			Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE			
City & State		City & State	City & State			4. FEI Number Applied For			
BIRMINGHAM, AL		BIRMINGHAM	BIRMINGHAM, AL		85-0422864 Not Applic			Not Applicable	
Zip	Country	Zip	Cou	ntry	5. Certificate of Status Desired \$8.75 Additional				
35243	US 35243		US	US		Fee Required			
ادا سستان					Name an	d Address of Cu	rrent Registered	Agent	
DO NOT WRITE					ORPORATION s (P.O. Box Number is Not Acceptable)				
IN THIS SPACE				1200 8	S. PINE ISLAND ROAD				
				PLANTATI					
R. The above n	amed entity submits this stat	ement for the nurnose of c	hanging its regi			nt or both in the St			
accept the o	bligations of registered agent. Signature, typed or printed of regis							DATE	
		Toron agont and title it applicable	a. (NOTE. Ne	gistered Agent signat	Tore required t	when remstating)		MIE	
January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Fiorida Department of State				Election Campaign Financing Trust Fund Contribution.			• • —	\$5.00 May Be Added to Fees	
10.	OFFICERS AND D	RECTORS					-		
TITLE CD				LE					
NAME GORDON, JOEL C STREET ADDRESS ONE HEALTHSOUTH PARKWAY				ME REET ADDRESS					
CITY-ST-ZIP BIRMINGHAM, AL 35243				Y-ST-ZIP	:			0.02	
TITLE VTO				LE					
NAME SANSONE, GUY				.ME					
STREET ADDRESS ONE HEALTHSOUTH PARKWAY				REET ADDRESS					
CITY-ST-ZIP BIRMINGHAM, AL 35243				Y-ST-ZIP					
TITLE PD : NAME MAY, ROBERT P				LE .ME					
STREET ADDRÉSS ONE HEALTHSOUTH PARKWAY				REET ADDRESS	ADDRESSDO NOT WRITE				
CITY-ST-ZIP BIRMINGHAM, AL 35243				Y-ST-ZIP	ال	O-MO-I	AAIXIIIE		
TITLE S				LE	- 10	v THIS S	SPACE	·	
NAME DOODY, GREG L STREET ADDRESS ONE HEALTHSOUTH PARKWAY				ME REET ADDRESS		- 7.0.0			
CITY-ST-ZIP BIRMINGHAM, AL 35243				Y-ST-ZIP			•	·	
TITLE V			П	LE		.			
NAME BRIAN M. MENKE			NA	ME					
STREET ADDRESS ONE HEALTHSOUTH PARKWAY CITY-ST-ZIP BIRMINGHAM, AL 35243				REET ADDRESS				ĺ	
	BIRMINGHAM, AL 3	5243	- I	Y-ST-ZIP		<u> </u>			
TITLE V NAME TAYLOR, LARRY D			TIT	LE ME	4				
STREET ADDRESS ONE HEAT THEOTITH DADKWAY				REET ADDRESS					
CITY-ST-ZIP BIRMINGHAM, AL 35243				Y-ST-ZIP	Γ-ZIP				
12. I hereby cer indicated on	tify that the information supplied this report or supplemental reportation or the receiver of truestoration or the receiver of truestowith an address with all other fixed	with this filing does not quantity true and accurate and	that my signatu	re shall have the s	ame legal et	fect as if made unde	roath:thatlaman	officer or director	
SIGNATU	IRE ///	✓ BRIAN	M. MENI	Œ		4/22/04	205-967-	-7116	
		OR PRINTED NAME OF SIGNIN				Date		Phone #	

F940000036860 14020629

ANNUAL LIST OF OFFICERS

Patrick A. Foster

Vice President

Karen G. Davis

Vice President

C. Drew Demaray

Vice President and Assistant Secretary

Beall D. Gary, Jr.

Vice President and Assistant Secretary

All Addresses c/o
HEALTHSOUTH Corporation
One Healthsouth Parkway
Birmingham, AL 35243
Phone (205) 967-7116