2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 04, 2004 8:00 am Secretary of State DOCUMENT # F94000005590 05-04-2004 90140 037 ***150.00 INNOVATIVE HEALTH ALLIANCES, INC. Principal Place of Business Mailing Address P.O. BOX 380546 BIRMINGHAM AL 35238 ONE HEALTHSOUTH PKWY BIRMINGHAM AL 35243 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 25-1698415 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 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. 11. TITLE ☐ Delete TITLE Addition SANSONE, GUY ONE HEALTHSOUTH PKWY NAME HALE, BRANDON O NAME STREET ADDRESS ONE HEALTHSOUTH PKWY STREET ADDRESS BIRMINGHAM, AL 35243 CITY-ST-ZIP **BIRMINGAHM AL 35243** CITY-ST-ZIP CD ■ Addition TITLE ☐ Delete TITLE Change GORDON, JOEL C NAME NAME STREET ADDRESS ONE HEALTH SOUTH PARKWAY STREET ADDRESS CITY-ST-ZIP BIRMINGHAM AL 35243 CITY-ST-ZIP SECRETARY Delete ☐ Change ☐ Addition TIT! F TITLE DOODY, GREGORY L. ONE HEALTHSOUTH PKWY BOTTS, RICHARD E NAME NAME STREET ADDRESS 1 HEALTHSOUTH PKWY STREET ADDRESS BIRMINGHAM, AL 35243 CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM AL 35243** PΩ ☐ Delete [] Change ☐ Addition TITLE TITLE MAY, ROBERT P NAME NAME ONE HEALTHSOUTH PARKWAY STREET ADDRESS STREET ADDRESS BIRMINGHAM AL 35243 CITY-ST-7IP CITY-ST-ZIP VAS Addition TITLE ☐ Delete TITLE ☐ Change DEMARAY, DREW C NAME NAME ONE HEATHSOUTH PARKWAY STREET ADDRESS STREET ADDRESS BIRMINGHAM AL 35243 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE MENKE, BRIAN M. ONE HEALTHSOUTH PKWY HORTON, WILLIAM H NAME NAME ONE HEALTHLSOUTH PARKWAY STREET ADDRESS STREET ADDRESS BIRMINGHAM, AL 35243 **BIRMINGHAM AL 35243**

CITY-ST-ZIP

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 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 address, with all other like empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Brian M. Menke

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED

FILED

(205) 967-7116

Obstachment 14021314 #E9400005590

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: Vice President Name: Larry D. Taylor

Street Address: One Healthsouth Parkway
City-ST-Zip Birmingham, Alabama 35243

Title: Vice President Name: Karen G. Davis

Street Address: One Healthsouth Parkway
City-ST-Zip Birmingham, Alabama 35243