2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 8:00 am Secretary of State 05-02-2005 90565 009 ***150.00 DOCUMENT # F94000005590 INNOVATIVE HEALTH ALLIANCES, INC. Principal Place of Business Mailing Address ONE HEALTHSOUTH PKWY P.O. BOX 380546 BIRMINGHAM, AL 35243 BIRMINGHAM, AL 35238 115 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212005 CR2E034 (10/03) City & State City & State 4. EEI Number Applied For 25-1698415 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. TITLE VDS TITLE Delete ☐ Change Addition COB, President, Director NAME HALE, BRANDON O Jay Grinney One Healthsouth Parkway NAME STREET ADDRESS ONE HEALTHSOUTH PKWY STREET ADDRESS CITY-ST-ZIP BIRMINGAHM, AL 35243 CITY-ST-7IP Birmingham, Al 35243 CD TITLE X Delete TITLE Treasurer, Director Michael D. Snow One Healthsouth Parkway Change Addition NAME GORDON, JOEL C NAME STREET ADDRESS ONE HEALTH SOUTH PARKWAY STREET ADDRESS Birmingham, Al 35243 CITY-ST-7IP BIRMINGHAM, AL 35243 CITY-ST-ZIP TITLE 2 Defete TITLE ☐ Change | Addition Secretary, Director BOTTS, RICHARD E Gregory L. Doody One Healthsouth Parkway Birmingham, Al 35243 NAME NAME STREET ADDRESS 1 HEALTHSOUTH PKWY STREET ADDRESS CITY-ST-ZIP BIRMINGHAM, AL 35243 CITY-ST-ZIP Delete TITLE Cheif Financial Officer ☐ Channe ★ Addition MAY, ROBERT P John Workman One Healthsouth Parkway NAME NAME STREET ADDRESS ONE HEALTHSOUTH PARKWAY STREET ADDRESS Birmingham, Al 35243 BIRMINGHAM, AL 35243 CITY-ST-7IP CITY-ST-ZIP VAS ☐ Delete TITLE ☐ Change Addition DEMARAY, DREW C NAME STREET ADDRESS ONE HEATHSOUTH PARKWAY STREET ADDRESS CITY-ST-ZIP BIRMINGHAM, AL 35243 CITY-ST-ZIP VAS Delete TITLE Vice President ☐ Change X Addition NAME - Brian M. Menke STREET ADDRESS CITY-SI-ZP Birmingham, A1 35243 HORTON, WILLIAM H NAME STREET ADDRESS ONE HEALTHLSOUTH PARKWAY 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 to 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 supplemental report is 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 adaptes, with all other like empowered.

Brian M. Menke

TED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

FILED

(205)967-7116