2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 09, 2005 8:00 am Secretary of State DOCUMENT # F95000001299 1. Entity Name 05-09-2005 90291 032 ***150.00 HSC OF FT. PIERCE, INC. Principal Place of Business Mailing Address ONE HEALTHSOUTH PARKWAY P O BOX 380546 BIRMINGHAM AL 35238 BIRMINGHAM AL 35243 50050769 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number City & State City & State Applied For 58-2088823 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 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 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 OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CD TITLE CD,P X Delete TITLE Change K Addition GORDON, JOEL C Jay Grinney NAME NAME ONE HEALTHSOUTH PARKWAY STREET ADDRESS STREET ADDRESS One Healthsouth Parkway CITY-ST-ZIP **BIRMINGHAM AL 35243** CITY-ST-ZIP Birmingham, AL 35243 TITLE **□**XDelete TITLE ☐ Change **K** Addition NAME MAY, ROBERT P Michael D Snow STREET ADDRESS ONE HEALTHSOUTH PARKWAY One Healthsouth Parkway STREET ADDRESS BIRMINGHAM AL 35243 CITY-ST-ZIP CITY-ST-ZIP Birmingham, AL 35243 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DOODY, GREGORY L NAME STREET ADDRESS ONE HEALTHSOUTH PKWY STREET ADDRESS CITY-ST-ZIP **BIRMINGHAM AL 35243** CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition DEMARAY, DREW C NAME NAME ONE HEALTHSOUTH PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BIRMINGHAM AL 35243 CITY-ST-ZIP Delete TITLE Change ☐ Addition MENKE, BRIAN M NAME NAME ONE HEALTHSOUTH PARKWAY STREET ADDRESS STREET ADDRESS **BIRMINGHAM AL 35243** CITY-ST-7IP CITY-ST-ZIP TITLE X Delete TITLE VΡ ☐ Change X Addition SANSOME, GUY NAME NAME John Workman ONE HEALTHSOUTH PARKWAY STREET ADDRESS STREET ADDRESS One Healthsouth Parkway **BIRMINGHAM AL 35243** CITY-ST-ZIP CITY-ST-7tP Birmingham, AL 35243

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 attachme

Brian M Menke/Vice President **SIGNATURE** SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

205-967-7116