2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment

SIGNATURE:

May 05, 2005 8:00 am Secretary of State DOCUMENT # F95000004998 1. Entity Name 05-05-2005 90112 017 ***150.00 SHC MELBOURNE, INC. Principal Place of Business Mailing Address ONE HEALTHSOUTH PARKWAY P.O. BOX 380546 BIRMINGHAM AL 35238 50049534 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 Applied For 4. FEI Number 58-2101924 Not Applicable Zip 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CD PDC TITLE TITLE Delete Change Addition X NAME GORDON, JOEL C NAME Grinney, Jay ONE HEALTHSOUTH PARKWAY STREET ADDRESS STREET ADDRESS One HealthSouth Parkway CITY-ST-ZIP **BIRMINGHAM AL 35243** CITY-ST-ZIP Birmingham, AL 35243 □ Delete ☐ Change X Addition NAME NAME MAY, ROBERT P Snow, Michael D. STREET ADDRESS ONE HEALTHSOUTH PARKWAY STREET ADDRESS One HealthSouth Parkway CITY-ST-ZIP **BIRMINGHAM AL 35243** CITY-ST-7/P Birmingham, AL 35243 FITLE ▼ Delete TITLE VCFO Change Addition SANSONE, GUY NAMÉ Workman, John STREET ADDRESS STREET ADDRESS ONE HEALTHSOUTH PARKWAY One HealthSouth Parkway CITY-ST-ZIP BIRMINGHAM AL 35243 CITY-ST-ZIP Birmingham, AL 35243 TITLE TITLE ☐ Delete ☐ Change Addition MENKE, BRIAN M NAME NAME STREET ADDRESS ONE HEALTHSOUTH PARKWAY STREET ADDRESS **BIRMINGHAM AL 35243** CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete Change Addition DOODY, GREGORY L NAME NAME ONE HEALTHSOUTH PARKWAY STREET ADDRESS STREET ADDRESS BIRMINGHAM AL 35243 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition DEMARAY, DREW C NAME NAME ONE HEALTHSOUTH PARKWAY STREET ADDRESS STREET ADDRESS BIRMINGHAM AL 35243 CITY-ST-7IP CITY-ST-7IP 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 embeyered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE AND TYPED OR PRINTED WARE OF SIGNING OFFICER OR DIRECTOR

FILED

(205) 967-7116