2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment

SIGNATURE AND TYPED OF PRINTED AME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

May 05, 2005 8:00 am Secretary of State DOCJMENT # F95000006099 1. Entity Name 05-05-2005 90112 047 ***150.00 UROCARE OF AMERICA, INC. Principal Place of Business Mailing Address 1 HEALTHSOUTH PKWY P.O. BOX 380546 BIRMINGHAM AL 35238 **BIRMINGHAM AL 35243** 50049504 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FE! Number Applied For 59-3346043 Not Applicable Zin 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 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 titla if applicable (NOTE Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THILE CD CPD Defete FITT F Change ☐ Addition NAME GORDON, JOEL Ć NAME Grinney, Jay 1 HEALTHSOUTH PKWY STREET ADDRESS STREET ADDRESS One HealthSouth Parkway CITY-ST-ZIP **BIRMINGHAM AL 35243** CITY-ST-ZIP <u>Birmingham, Alabama 35243</u> Delete THILE Change Addition NAME BOTTS, RICHARD E NAME Snow, Michael D. ONE HEALTHSOUTH PARKWAY STREET ADDRESS STREET ADDRESS One HealthSouth Parkway City-St-ZiP **BIRMINGHAM AL 35243** CITY-ST-ZIP Birmingham, AL 35243 Delete TITLE VAS TITLE VSD ☐ Addition NAME HORTON, BILL NAME Doody, Gregory L. STREET ADDRESS 1 HEALTHSOUTH PARKWAY STREET ADDRESS One HealthSouth Parkway CITY-ST-ZIP **BIRMINGHAM AL 35243** CITY-ST-ZIP Birmingham, Alahama 35243 PΠ Delete TITLE TITLE Change Addition MAY, ROBERT P NAME NAME Menke, Brian M. STREET ADDRESS 1 HEALTHSOUTH PKWY STREET ADDRESS One HealthSouth Parkway CITY-ST-ZIP BIRMINGHAM AL 35243 CITY-ST-ZIP Birmingham, Alabama 35243 TITLE TITLE ☐ Delete ☐ Change ☐ Addition DEMARAY, C. DREW NAME NAME 1 HEALTHSOUTH PKWY STREET ADDRESS STREET ADDRESS BIRMINGHAM AL 35243 CITY-ST-7tP CITY-ST-ZIP Delete VAS TITLE TITLE Change ☐ Addition HALE, BRANDON O NAME Hicks, Lucy C. NAME 1 HEALTHSOUTH PKWY STREET ADDRESS STREET ADDRESS One HealthSouth Parkway BIRMINGHAM AL 35243 CITY-ST-ZIP CITY-ST-ZIP 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 empending to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Brian M. Menke

(205) 967-7116

FILED