


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2004 8:00 am
Secretary of State

05-04-2004 90140 045 ***150.00

| | | |
|--|--|---|
| DOCUMENT # F96000000055 | |  |
| 1. Entity Name EAGLE REHAB CORPORATION | | |

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|--|---|
| Principal Place of Business ONE HEALTHSOUTH PKWY BIRMINGHAM, AL 35243 US | Mailing Address P.O. BOX 380546 BIRMINGHAM, AL 35238 US |
|--|---|

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| | | | |
|--------------------------------|---------|---------------------|---------|
| 2. Principal Place of Business | | 3. Mailing Address | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | |
| City & State | | City & State | |
| Zip | Country | Zip | Country |

04192004 Chg-P CR2E034 (10/03)

| | | |
|---|--|--|
| 4. FEI Number 85-0436768 | | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | | \$8.75 Additional Fee Required |

| | | | |
|---|--|--|----------|
| 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 | | 7. Name and Address of New Registered Agent | |
| | | Name | |
| | | Street Address (P.O. Box Number is Not Acceptable) | |
| | | City | |
| | | FL | 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

| | | |
|---|--|------------------------------------|
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> | \$5.00 May Be Added to Fees |
|---|--|------------------------------------|

| | | | |
|--|--|---|---|
| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | CD GORDON, JOEL C 1 HEALTHSOUTH PKWY BIRMINGHAM, AL 35243 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | PD MAY, ROBERT P 1 HEALTHSOUTH PKWY BIRMINGHAM, AL 35243 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | VT SANSONE, GUY 1 HEALTHSOUTH PKWY BIRMINGHAM, AL 35243 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | VP BOTTS, RICHARD E 1 HEALTHSOUTH PKWY BIRMINGHAM, AL 35243 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

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 attachment with an address, with all other like empowered.

SIGNATURE:  **Brian M. Menke** **4/22/04** **(205) 967-7116**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

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#796000000055

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 |

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|-----------------|---------------------------|
| 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 |