2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 04, 2004 8:00 am Secretary of State DOCUMENT # F96000001396 1. Entity Name 05-04-2004 90140 036 ***150 00 HORIZON MEDICAL MANAGEMENT, INC. Principal Place of Business Mailing Address 1 HEALTHSOUTH PARKWAY PO BOX 380546 **BIRMINGHAM AL 35243 BIRMINGHAM AL 35238** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 06-0631851 Not Applicable 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 Name 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 Signature, typed or printed name of registered agont 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, 2004 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 TITLE CD ☐ Delete TITLE ☐ Change ☐ Addition GORDON, JOEL C. ONE HEALTHSOUTH PKWY BIRMINGHAM, AL 35243 NAME SCRUSHY, RICHARD NAME ONE HEALTH SOUTH PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BIRMINGHAM AL 35243** CITY-ST-ZIP TITLE Delete ☐ Change ■ Addition TITLE PD NAME OWENS, WILLIAM T MAY, ROBERTYP. ONE HEALTHSOUTH PKWY NAME STREET ADDRESS ONE HEALTH SOUTH PARKWAY STREET ADDRESS BIRMINGHAM, AL 35243 CITY-ST-ZIP BIRMINGHAM AL 35243 CITY-ST-ZIP TITLE Delete. TITLE ☐ Change ☐ Addition SANSONE, GUY ONE HEALTHSOUTH PKWY BOTTS, RICHARD E NAME STREET ADDRESS 1 HEALTHSOUTH PKWY STREET ADDRESS CITY-ST-ZIP BIRMINGHAM ÁL 35243 CITY-ST-ZIP BIRMINGHAM, AL 35243 VSD SECRETARY ☐ Change TITLE ☐ Delete TITLE Addition DOODY, GREGORY L. ONE HEALTHSOUTH PKWY BIRMINGHAM, AL 35243 HALE, BRANDON O NAME NAME ONE HEALTHSOUTH PARKWAY STREET ADDRESS STREET ADDRESS **BIRMINGHAM AL 35243** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE VAS Change ☐ Addition TAYLOR, LARRY D DEMARAY, C. DREW ONE HEALTHSOUTH PKWY NAME NAME 1 HEALTHSOUTH PKWY STREET ADDRESS STREET ADDRESS BIRMINGHAM, AL 35243 **BIRMINGHAM AL 35243** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition FOSTER, PATRICK A NAME NAME MENKE, BRIAN M. ONE HEALTHSOUTH PKWY BIRMINGHAM, AL 3524 1 HEALTHSOUTH PKWY STREET ADDRESS STREET ADDRESS **BIRMINGHAM AL 35243** 35243 CITY-ST-ZIP CITY-ST-ZIP

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 TIDP 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: 2

Brian M. Menke E OF SIGNING OFFICER OR DIRECTOR

FILED

(205) 967-7116

Hachwent 14021315 _____

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

Title: Name: Vice President

Street Address:

Patrick A. Foster One Healthsouth Parkway

City-ST-Zip

Birmingham, Alabama 35243

Title: Name: Vice President

Street Address:

Larry D. Taylor

City-ST-Zip

One Healthsouth Parkway Birmingham, Alabama 35243

Vice President

Title: Name:

Karen G. Davis

Street Address:

One Healthsouth Parkway

City-ST-Zip

Birmingham, Alabama 35243