2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 05, 2004 8:00 am Secretary of State DOCUMENT # F96000003946 05-05-2004 90235 009 ***150.00 HEALTHSOUTH SURGERY CENTER OF PINELLAS PARK. INC. Principal Place of Business Mailing Address ONE HEALTHSOUTH PKWY. P.O. BOX 380546 **BIRMINGHAM AL 35238 BIRMINGHAM AL 35243** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 63-1176237 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 Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD 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, 2004 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 TITLE ☐ Delete TITI F Change Addition NAME GORDON, JOEL C NAME ONE HEALTHSOUTH PKWY. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BIRMINGHAM AL 35243** CITY-ST-ZIP LK Delete TITLE VTD ☐ Change **■**XAddition NAME HALE, BRANDON O NAME GUY SANSONE STREET ADDRESS ONE HEALTHSOUTH PKWY STREET ADDRESS ONE HEALTHSOUTH PARKWAY CITY-ST-ZIP **BIRMINGHAM AL 35243** CITY-ST-ZIP BIRMINGHAM, AL. 352433 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MAY, ROBERT-P NAME STREET ADDRESS ONE HEALTHSOUTH PKWY. STREET ADDRESS CITY-ST-ZIP **BIRMINGHAM AL 35243** CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition BOTTS, RICHARD E. NAME NAME BRIAN M MENKE STREET ADDRESS ONE HEALTHSOUTH PKWY. STREET ADDRESS ONE HEALTHSOUTH PARKWAY CITY-ST-ZIP **BIRMINGHAM AL** CITY-ST-ZIP BIRMINGHAM, AL 35243 .∷X Delete TITLE ☐ Change Addition HORTON, WILLIAM W NAME NAME GREGORY L DOODY ONE HEALTHSOUTH PKWY. STREET ADDRESS STREET ADDRESS ONE HEALTHSOUTH PARKWAY **BIRMINGHAM AL 35243** City-St-7IP CITY-ST-ZIP BIRMINGHAM, AL TITLE ☐ Delete TITLE ☐ Change ☐ Addition DEMARAY, DREW C NAME NAME ONE HEALTHSOUTH PKWY STREET ADDRESS STREET ADDRESS BIRMINGHAM AL 35243 CITY-ST-7IP CITY-ST-ZIP

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Daytime Phone #

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 a other tipe empowered. BRIAN M MENKE

OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

HEALTHSOUTH Surgery Center of Pinellas Park, Inc.

Officers & Directors

Joel C. Gordon Chairman of the Board and Director

Robert P. May
President and Director --

Gregory L. Doody Secretary

Guy Sansone Vice President Treasurer and Director

Larry D. Taylor Vice President

Patrick A. Foster Vice President

Karen Davis Vice President

C. Drew Demaray Vice President and Assistant Secretary

Beall D. Gary, Jr.
Vice President and Assistant Secretary

Brian M. Menke Vice President

Lisa M. Byrd Vice President

C/O
Healthsouth Corporation
One Healthsouth Parkway
Birmingham, AL 35243