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

May 10, 2005 8:00 am Secretary of State DOCUMENT # F96000003946 05-10-2005 90113 029 ***150.00 HEALTHSOUTH SURGERY CENTER OF PINELLAS PARK, Principal Place of Business Mailing Address ONE HEALTHSOUTH PKWY. P.O. BOX 380546 **BIRMINGHAM AL 35243 BIRMINGHAM AL 35238** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 63-1176237 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 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 it 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CD,P CD Change TITLE X Delete TITLE GORDON, JOEL C Jay Grinney NAME NAME ONE HEALTHSOUTH PKWY. STREET ADDRESS STREET ADDRESS One Healthsouth Parkway CITY-ST-ZIP **BIRMINGHAM AL 35243** CITY-ST-ZIP Birmingham, AL 35243 VTD _X Delete VP.D Change Michael D Snow NAME SASONE, GUY NAME ONE HEALTHSOUTH PKWY STREET ADDRESS STREET ADDRESS One Healthsouth Parkway **BIRMINGHAM AL 35243** CITY-ST-ZIP CITY-ST-ZIP Birmingham, AL 35243 TITLE TITLE ☐ Change X Defete ■ Addition John Workman NAME MAY, ROBERT P STREET ADDRESS STREET ADDRESS One Healthsouth-Parkway ONE HEALTHSOUTH PKWY. CITY-ST-ZIP **BIRMINGHAM AL 35243** CITY-ST-ZIP Birmingham, AL 35243 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MENKE, BRIAN M NAME ONE HEALTHSOUTH PKWY. STREET ADDRESS STREET ADDRESS BIRMINGHAM AL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DOODY, GREGORY L NAME ONE HEALTHSOUTH PKWY. 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 PKWY STREET ADDRESS STREET ADDRESS **BIRMINGHAM AL 35243** CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

_Brian M Menke/Vice President

FILED

205-967-7116