2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 05, 2004 8:00 am Secretary of State DOCUMENT # F96000003947 1. Entity Name 05-05-2004 90235 012 ***150.00 HEALTHSOUTH SURGERY CENTER OF CRESTVIEW, INC. Principal Place of Business Mailing Address ONE HEALTHSOUTH PKWY P O BOX 380546 14021839 **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 Applied For 4. FEI Number 63-1176239 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 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. TITLE Delete TITLE ☐ Change ☐ Addition GORDON, JOEL C NAME NAME STREET ADDRESS ONE HEALTHSOUTH PKWY STREET ADDRESS CITY-ST-ZIP **BIRMINGHAM AL 35243** CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE :_ TITLE NAME MAY, ROBERT P NAME ONE HEALTHSOUTH PKWY STREET ADDRESS STREET ADDRESS **BIRMINGHAM AL 35243** CITY-ST-7IP CITY-ST-ZIP THIE V\$D X Delete TITLE Change x☐ Addition VTD NAME HALE, BRANDON O NAME GUY SANSONE STREET ADDRESS ONE HEALTHSOUTH PKWY STREET ADDRESS ONE HEALTHSOUTH PARKWAY BIRMINGHAM AL 35243 CITY-ST-ZIP CITY-ST-ZIP BIRMINGHAM, AL 35243 TITLE Delete TITLE ☐ Change → 🙀 Addition S HORTON, WILLIAM W NAME NAME GREGORY L DOODY ONE HEALTHSOUTH PKWY STREET ADDRESS STREET ADDRESS ONE HEALTHSOUTH PARKWAY CITY-ST-ZIE BIRMINGHAM AL 35243 CITY-ST-7IE BIRMINGHAM, AL

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 truetse empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

BOTTS, RICHARD E

DEMARAY, DREW C

BIRMINGHAM AL

ONE HEALTHSOUTH PKWY

ONE HEALTHSOUTH PKWY

BIRMINGHAM AL 35243

TITLE

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

X Delete

☐ Delete

BRIAN M MENKE

BIRMINGHAM, AL

BRIANEM LMENKEY ONE HEALTHSOUTH PARKWAY

FILED

☐ Change X☐ Addition

☐ Addition

☐ Change

Outachment # 14021809

HEALTHSOUTH Surgery Center of Crestview, 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