2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 09, 2005 8:00 am Secretary of State DOCUMENT # F97000002007 05-09-2005 90291 048 ***150.00 HEALTHSOUTH SURGERY CENTER OF CLEARWATER. INC. Principal Place of Business Mailing Address ONE HEALTHSOUTH PARKWAY P O BOX 380546 **BIRMINGHAM AL 35243** BIRMINGHAM AL 35238 Principal Place of Business. 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 63-1196625 Not Applicable Zip Country Country 7in \$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 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) 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 CD,P TITLE X Delete TITLE ☐ Change X Addition GORDON, JOEL C Jay Grinney NAME NAME STREET ADDRESS ONE HEALTHSOUTH PARKWAY STREET ADDRESS One Healthsouth Parkway CITY-ST-7IP **BIRMINGHAM AL 35243** CITY-ST-ZIP Birmingham, AL TITLE X Delete TUTLE ☐ Change X Addition SANSON, GUY NAME Michael D Snow STREET ADDRESS ONE HELTHSOUTH PWKY STREET ADDRESS One Healthsouth Parkway CITY-SI-7IP BIRMINGHAM AL 35243 CITY-ST-ZIP Birmingham, AL 35243 BUEB X Delete TITLE ☐ Change X Addition John Workman NAME FOSTER, PATRICK A NAME One Healthsouth Parkway-STREET ADDRESS ONE HEALTHSOUTH PARKWAY STREET ADDRESS CITY-ST-ZIP **BIRMINGHAM AL 35243** CITY-ST-ZIP Birmingham, AL 35243 TITLE X Delete ☐ Change X Addition MAY, ROBERT P NAME Gregory L Doody ONE HEALTHSOUTH PWKY STREET ADDRESS STREET ADDRESS One Healthsouth Parkway **BIRMINGHAM AL 35243** CITY-ST-ZIP CITY-ST-ZIP Birmingham, AL 35243 ☐ Delete THE ☐ Change ☐ Addition DEMARAY, DREW C NAME NAME ONE HEALTHSOUTH PWKY STREET ADDRESS STREET ADDRESS **BIRMINGHAM AL 35243** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THE Change ☐ Addition MENKE, BRIAN M NAME NAME ONE HEALTHSOUTH PARKWAY STREET ADDRESS STREET ADDRESS BIRMINGHAM AL 35243 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 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 empewered 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 will

> -Brian M Menke/Vice President SIGNATURE AND TOPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

FILED