2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 05, 2004 8:00 am Secretary of State **DOCUMENT # F97000003646** 1. Entity Name 05-05-2004 90236 006 ***150.00 HEALTHSOUTH S.C. OF KENDALL, INC. Principal Place of Business Mailing Address ONE HEALTHSOUTH PKWY P.O. BOX 380546 14021870 **BIRMINGHAM AL 35243 BIRMINGHAM AL 35238** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 72-1381929 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 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) S 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 TITLE ☐ Delete [] Change ☐ Addition NAME GORGON, JOEL C NAME ONE HEALTHSOUTH PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BIRMINGHAM AL 35243 CITY-ST-ZIP PD TITLE ☐ Delete TITLE Change ☐ Addition MAY, ROBERT P NAME NAME STREET ADDRESS ONE HEALTHSOUTH PKWY STREET ADDRESS CITY-ST-ZIP **BIRMINGHAM AL 35243** CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME DEMARAY, C. DREW NAME STREET ADDRESS ONE HEALTHSOUTH PKWY STREET ADDRESS CITY-ST-ZIP **BIRMINGHAM AL 35243** CITY-ST-ZIP VSD TITLE Delete TITLE ☐ Change -- Addition HALE, BRANDON O NAME NAME GREGORYLL DOODY ONE HEALTHSOUTH PKWY STREET ADDRESS STREET ADDRESS ONE HEALTHSOUTH PARKWAY BIRMINGHAM AL 35243 CITY-ST-ZIP CITY-ST-ZIP BIRMINGHAM, AL. Delete TITLE TITLE Change **K** Addition BOTTS, RICHARD E NAME NAME BRIAN M MENKE ONE HEALTHSOUTH PKWY STREET ADDRESS STREET ADDRESS ONE HEALTHSOUTH PARKWAY **BIRMINGHAM AL 35243** CITY-ST-ZIP CITY-ST-7IP BIRMINGHAM, AL 35243 VAS TITLE X Delete DTLE VTD ☐ Change 1/1 Addition

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 employered 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 extress with all other like employered.

CITY-ST-ZIP

STREET ADDRESS

NAME

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

HORTON, WILLIAM W

BIRMINGHAM AL 35243

ONE HEALTHSOUTH PKWY

NAME

STREET ADDRESS

CITY-ST-7IP

BRIAN M MENKE

354243

ONE HEALTHSOUTH PARKWAY

GUY SANSONE

BIRMINGHAM, AL

FILED

Hackment 14021870 14000003146

HEALTHSOUTH SC of Kendall 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