2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

May 05, 2005 8:00 am Secretary of State DOCUMENT # F97000003646 1. Entity Name 05-05-2005 90112 026 ***150.00 HEALTHSOUTH S.C. OF KENDALL, INC. Principal Place of Business Mailing Address P.O. BOX 380546 BIRMINGHAM AL 35238 ONE HEALTHSOUTH PKWY 50049525 **BIRMINGHAM AL 35243** 2. 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 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) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CD TITLE Delete Change ☐ Addition GORGON, JOEL C Grinney, Jay NAME NAME STREET ADDRESS ONE HEALTHSOUTH PKWY STREET ADDRESS One HealthSouth Parkway CITY-ST-7IP **BIRMINGHAM AL 35243** CITY-ST-ZIP Birmingham, Alabama 35243 TITLE **≥** Delete TITLE Change Addition MAY, ROBERT P NAME Snow, Michael D. STREET ADDRESS ONE HEALTHSOUTH PKWY STREET ADDRESS One HealthSouth Parkway CITY-ST-71P **BIRMINGHAM AL 35243** CITY-ST-ZIP Birmingham, AL 35243 DHE **Delete** TITLE Addition NAME DEMARAY, C. DREW NAME Doody, Gregory L. STREET ADDRESS ONE HEALTHSOUTH PKWY STREET ADDRESS One HealthSouth Parkway CITY-ST-ZIP **BIRMINGHAM AL 35243** CITY-ST-ZIP Birmingham, Alabama 35243 Delete TITLE Change ☐ Addition DOODY, GREGORY L NAME Demaray, C, Drew NAME ONE HEALTHSOUTH PKWY STREET ADDRESS STREET ADDRESS One HealthSouth Parkway CITY-ST-ZIP **BIRMINGHAM AL 35243** CITY-ST-ZIP Birmingham, AL 35243 TITLE ☐ Delete TITLE Change ☐ Addition MENKE, BRIAN M NAME NAME ONE HEALTHSOUTH PKWY STREET ADDRESS STREET ADDRESS BIRMINGHAM AL 35243 CITY-ST-ZIP CITY-ST-ZIP VAS Defete TITLE Change 💢 ☐ Addition SANSONE, GUY NAME NAME Hicks, Lucy C. ONE HEALTHSOUTH PKWY STREET ADDRESS STREET ADDRESS One HealthSouth Parkway BIRMINGHAM AL 35243 CITY - ST - ZIP CITY-ST-ZIP Birmingham, AL 35243 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that myname appears in Block 10 or Block 11 if changed or on an attachment with an address.

/ Brian M. Mehke

(205) 967-7116

Dayrme Phone #

FILED