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

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

May 05, 2004 8:00 am Secretary of State DOCUMENT # F98000001968 1. Entity Name 05-05-2004 90236 044 ***150.00 HEALTHSOUTH S.C. OF TAMPA, INC. Principal Place of Business Mailing Address ONE HEALTHSOUTH PARKWAY P.O.BOX 380546 **BIRMINGHAM AL 35238** 14021879 **BIRMINGHAM AL 35243** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State Applied For City & State 4. FE! Number 63-1196621 Not Applicable Zip Country 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. Lam 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 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 C/D TITLE Delete TITLE ☐ Chance ☐ Addition GORDON, JOEL P NAME NAME STREET ADDRESS ONE HEALTHSOUTH PARKWAY STREET ADDRESS _CITY-ST-ZIP **BIRMINGHAM AL 35243** CITY-ST-ZIP P/D ☐ Delete TITLE Change ■ Addition NAME MAY, ROBERT P STREET ADDRESS ONE HEALTHSOUTH PARKWAY STREET ADDRESS CITY-ST-ZIP **BIRMINGHAM AL 35243** CITY-ST-ZIP V ._ - - - - - - - - - - - - - -TITLE * Delete TITLE ☐ Change ☐ Addition NAME DEMARAY, C. DREW NAME STREET ADDRESS ONE HEALTHSOUTH PARKWAY STREET ADDRESS CITY-ST-ZIP **BIRMINGHAM AL 35243** CITY-ST-ZIP $\overline{ ext{VTD}}$ **VSD** N Delete TITLE ☐ Change Addition TITLE HALE, BRANDON O GUY SANSONE NAME STREET ADDRESS ONE HEALTHSOUTH PARKWAY STREET ADDRESS ONE HEALTHSOUTH PARKWAY BIRMINGHAM AL 35243 CITY-ST-ZIP CITY-ST-ZIP BIRMINGHAM, ALABAMA 35243 Delete TITLE Change X Addition BOTTS, RICHARD E NAME NAME BRIAN M MENKE ONE HEALTHSOUTH PARKWAY STREET ADDRESS STREET ADDRESS ONE HEALTHSOUTH PARKWAY **BIRMINGHAM AL 35243** CITY-ST-7IP CITY-ST-ZIP BIRMINGHAM, ALABAMA 35243 TITLE ▼ Delete TITLE ☐ Change Addition HORTON, WILLIAM W NAME NAME GREGORY L DOODY ONE HEALTHSOUTH PARKWAY STREET ADDRESS STREET ADDRESS ONE HEALTHSOUTH PARKWAY 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 empowered oexecute 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 a chapter 607 in the receiver of the corporation of the corporation of the receiver or trustee empowered. BIRMINGHAM AL 35243

BRIAN M. MENKE

(205) 967-7116

FILED

HEALTHSOUTH SC of Tampa Inc

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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 Byrd Vice President

C/0 Healthsouth Corporation One Healthsouth Parkway Birmingham, AL 35243