2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address

SIGNATURE AND TYPED OR PRINTING NAME OF SIGN

SIGNATURE:

May 05, 2005 8:00 am Secretary of State DOCUMENT # F98000001968 1. Entity Name 05-05-2005 90110 021 ***150.00 HEALTHSOUTH S.C. OF TAMPA, INC. Principal Place of Business Mailing Address ONE HEALTHSOUTH PARKWAY P.O.BOX 380546 50049430 **BIRMINGHAM AL 35243 BIRMINGHAM AL 35238** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 63-1196621 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 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 Zin 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 \$5.00 May Be 9. Election Campaign Financing 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. C/D CPD TITLE **⊠** Delete TITLE ☐ Addition GORDON, JOEL P NAME Grinney, Jay STREET ADDRESS ONE HEALTHSOUTH PARKWAY STREET ADDRESS One HealthSouth Parkway **BIRMINGHAM AL 35243** CITY-ST-ZIP CITY-ST-7IP Birmingham, Alabama 35243 VTD P/D Delete TITLE TITLE Change Change Addition MAY, ROBERT P Snow, Michael D. NAME NAME STREET ADDRESS ONE HEALTHSOUTH PARKWAY STREET ADDRESS One HealthSouth Parkway CITY-ST-ZIP **BIRMINGHAM AL 35243** CITY-ST-ZIP Birmingham, AL 35243 Delete TITLE Change . ☐ Addition NAME DEMARAY, C. DREW NAME Doody, Gregory L. STREET ADDRESS ONE HEALTHSOUTH PARKWAY STREET NOOMES one HealthSouth rarkway CITY-ST-ZIP CITY+ST-7IP **BIRMINGHAM AL 35243** Birmingham, Alabama 35243 THEF X Delete TITLE Change ☐ Addition SANSONE, GUY Demaray, C, Drew NAME NAME ONE HEALTHSOUTH PRKWY STREET ADDRESS STREET ADDRESS One HealthSouth Parkway CITY-ST-ZIP **BIRMINGHAM AL 35243** CITY-ST-ZIP Birmingham, AL 35243 Delete TITLE Change Addition MENKE, BRIAN M NAME NAMÉ ONE HEALTHSOUTH PKWY STREET ADDRESS STREET ADDRESS **BIRMINGHAM AL 35243** CLTY-ST-ZIP CITY+ST-ZIP VAS Change Delete TITLE TITSE ☐ Addition DOODY, GREGORY L Hicks, Lucy C. NAME NAME ONE HEALTHSOUTH PARKWAY STREET ADDRESS One HealthSouth Parkway STREET ADDRESS 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 trustee impowered that the property of the corporation of t

NG OFFICER OR DIRECTOR

FILED

(205) 967-7116

Daytime Phone #

/ Brian M. Menke