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

May 05, 2004 8:00 am Secretary of State DOCUMENT # G80699 1. Entity Name 05-05-2004 90236 025 ***150.00 DADE PHYSICAL THERAPY REHAB, INC. Principal Place of Business Mailing Address 7800 SW 87TH AVENUE, SUITE B205 PO BOX 380546 TABUTUOT BIRMINGHAM AL 35243 MIAM! FL 33173 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 59-2394368 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. 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 DATE (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS ☐ Delete TITLE TITLE Change Addition GORDON, JOEL C NAME NAME STREET ADDRESS ONE HEALTHSOUTH PARKWAY STREET ADDRESS CITY-ST-ZIP **BIRMINGHAM AL 35243** CITY-ST-ZIP **VPSD** X Delete ☐ Change Addition TIME TITLE S HALE, BRANDON O NAME NAME GUY SANSONE STREET ADDRESS 3556 TANGLECREEK CIRCLE STREET ADDRESS ONE HEALTHSOUTH PARKWAY CITY-ST-ZIP **BIRMINGHAM AL 35243** CITY-ST-ZIP BIRMINGHAM, AL. 35243 Change TITLE PD ☐ Delete TITLE ☐ Addition NAME NAME MAY, ROBERT P STREET ANDRESS STREET ADDRESS ONE HEALTHSOUTH PARKWAY CITY-ST-ZIP CITY-ST-ZIP BIRMINGHAM AL 35243 VPT TITLE ☐ Change ☐ Addition ☐ Delete TITLE SANSONE, GUY NAME NAME ONE HEALTHSOUTH PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-7IP BIRMINGHAM AL 35243 CITY-ST-ZIP X Delete TITLE TITLE ☐ Change Addition TAYLOR, LARRY D NAME NAME BRIAN M MENKE 4054 WATER WILLOW LANE STREET ADDRESS STREET ADDRESS ONE HEALTHSOUTH PARKWAY HOOVER AL 35244 CITY-ST-ZIP CITY-ST-ZIP BIRMINGHAM, AL 35243 Delete TITLE ☐ Change ■ Addition FOSTER, PATRICK A NAME 524 CASTLEBRIDGE LANE STREET ADDRESS STREET ADDRESS **BIRMINGHAM AL 35242** CITY-ST-ZJP CITY-ST-7IP 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 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 antoress, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR BRIAN M MENKE

205/267-7116

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Dade Physical Therapy Rehab Inc

14021851 # 6-80699

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

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