## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

## May 05, 2005 8:00 am Secretary of State DOCUMENT # G80699 1. Entity Name 05-05-2005 90112 042 \*\*\*150.00 DADE PHYSICAL THERAPY REHAB, INC. Principal Place of Business Mailing Address PO BOX 380546 BIRMINGHAM AL 35243 7800 SW 87TH AVENUE, SUITE B205 **MIAMI FL 33173** 50049509 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 59-2394368 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 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 (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 OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CD TITLE X Delete TITLE CPD Change X Addition NAME GORDON, JOEL C NAME Grinney, Jay STREET ADDRESS ONE HEALTHSOUTH PARKWAY STREET ADDRESS One HealthSouth Parkway CITY-ST-ZIP **BIRMINGHAM AL 35243** CITY-ST-7IP Birmingham, Alabama 35243 TITLE X Delete TITLE Change X Addition NAME SANSONE, GUY NAME Doody, Gregory L. STREET ADDRESS 3556 TANGLECREEK CIRCLE STREET ADDRESS One HealthSouth Parkway CITY-ST-7IP **BIRMINGHAM AL 35243** CITY-ST-ZIP Birmingham, AL 35243 TITLE X Delete TITLE ☐ Change X Addition NAME MAY, ROBERT P MAME Workman, John STREET ADDRESS STREET ADDRESS ONE HEALTHSOUTH PARKWAY One HealthSouth Parkway CITY-ST-ZIP BIRMINGHAM AL 35243 CITY-ST-ZIP Birmingham, AL 35243 VPT X Delete Change Addition NAME SANSONE, GUY NAME Demaray. C. Drew ONE HEALTHSOUTH PARKWAY STREET ADDRESS STREET ADDRESS One HealthSouth Parkway **BIRMINGHAM AL 35243** CITY-ST-7iP CITY-ST-ZIP Birmingham, AI, 35243 TITLE Delete ☐ Change ☐ Addition MENKE, BRIAN M NAME NAME ONE HEALTHSOUTH PKWY STREET ADDRESS STREET ADDRESS BIRMINGHAM AL 35243 CITY-ST-ZIP CITY-ST-ZIP TX Delete TD TITLE TITLE X Addition ☐ Change FOSTER, PATRICK A NAME Snow, Michael D. 524 CASTLEBRIDGE LANE STREET ADDRESS STREET ADDRESS One HealthSouth Parkway **BIRMINGHAM AL 35242** CITY-ST-7IP 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 ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trustee emp-changed, or on an attachment with an address

SIGNATURE:

<u>Brian M. Menke</u>

**FILED** 

(205) 967-7116