FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED May 04, 2004 8:00 am Secretary of State

DOCUMENT # M48794 1. Entity Name CONTINENTAL MEDICAL SYSTEMS OF FLORIDA, INC. DO NOT WRITE IN THIS SPACE					05-04-2004 90174 017 ***150.00	
ONE HEALTHSOUTH PARKWAY		P.O. BOX 3	80546			
Suite, Apt. #, etc.		Suite, Apt. #, etc.	Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE	
City & State		City & State	City & State		4. FEI Number Applied For	
BIRMINGHAM, AL		BIRMINGHAM, AL		58-1764895	Not Applicable	
Zip 35243	Country	Zip 35243	Country		5. Certificate of Status Desired \$8.75 Additional Fee Required	
					Name and Address of Current F	Registered Agent
DO NOT WRITE					DRPORATION	
				Street Address (P.O. Box Number is Not Acceptable)		
	IN THIS S	PACE		1200 0	DEUT TATAND DAND	
					PINE ISLAND ROAD	FL Zip Code A
0 The share see			A	PLANTATI		- 33324
accept the oblig	ied entity submits this state gations of registered agent.	ement for the purpose of c	nanging its reg	istered office or reg	gistered agent, or both, in the State of Flo	orida. I am familiar with, and
SIGNATURE						
•	nature, typed or printed of regist	ered agent and title if applicable	e. (NOTE: Re	gistered Agent signat	ture required when reinstating)	DATE
Ame	1;- May 1 Fee is \$150.00 May 1, Fee is \$550.00 ended UBR is \$61.25 able to Florida Department	of State			Election Campaign Finar Trust Fund Contribution.	
10.	OFFICERS AND DIF	RECTORS				
TILE CD			TIT	le .		CRZE034B (12/02)
NAME GORDON, JOEL C				ME		15 15
	ONE HEALTHSOUT					E034
CITY-ST-ZIP BIRMINGHAM, AL 35243				IY-ST-ZIP	<u>.</u>	CR2
TITLE VTD NAME SANSONE, GUY				LE	•	
STREET ADDRESS ONE HEALTHSOUTH PARKWAY			1	REET ADDRESS		
CITY-ST-ZIP BIRMINGHAM, AL 35243				TY-ST-ZIP		
TITLE PD			π	le l		
NAME MAY, ROBERT P			NA.	ME		
STREET ADDRESS ONE HEALTHSOUTH PARKWAY CITY-ST-ZIP:BIRMINGHAM, AL 35243				REET ADDRESS	DO NOT WE	RITE
TITLE S	KMINGHAM, AL 3	3243		TY-ST-ZIP		
NAME DOODY	. GREG L			ME	IN THIS SPA	4CE
STREET ADDRESS ONE HEALTHSOUTH PARKWAY			ST	REET ADDRESS		
CITY-ST-ZIP BIRMINGHAM, AL 35243			CIT	TY - ST - ZIP		
TITLE V	•		TIT	LE		
NAME BRIAN M. MENKE				ME		
STREET ADDRESS ONE HEALTHSOUTH PARKWAY CITY-ST-ZIP BIRMINGHAM, AL 35243				REET ADDRESS		
	KMINGHAM, AL 3	5243	<u> </u>			
TITLE V NAME TAYLOR, LARRY D				LE		
STREET ADDRESS ONE HEALTHSOUTH PARKWAY				ME REET ADDRESS		
CITY-ST-ZIP BIRMINGHAM, AL 35243				Y-ST-ZIP		
12 I hareby cartify	that the information executed	uith this filing does not arr			ection 119.07(3)(i), Florida Statutes. I furth	
indicated on thi	is report or supplemental report	ort is true and accurate and	that my signatu	ire shall have the s	ection (19.07(3)(i), Florida Statutes. I furth same legal effect as if made under oath; if 7. Florida Statutes: and that my name ac	that I am an officer or director

BRIAN M. MENKE

ATTACHMENT 14020634

ANNUAL LIST OF OFFICERS

Patrick A. Foster

Vice President

Karen G. Davis

Vice President

C. Drew Demaray

Vice President and Assistant Secretary

Beall D. Gary, Jr.

Vice President and Assistant Secretary

All Addresses c/o
HEALTHSOUTH Corporation
One Healthsouth Parkway
Birmingham, AL 35243
Phone (205) 967-7116