2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

FILED DOCUMENT # P00000014059 HEALTHSOUTH OF NAPLES, INC. OR HAY 16 AM 7: 56 MECRETARY OF STATE Principal Place of Business Mailing Address ONE HEALTHSOUTH PKWY. P.O. BOX 380546 BIRMINGHAM, AL 35243 BIRMINGHAM, AL 35243 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 06 04282006 City & State City & State 4. FEI Number Applied For 63-1244180 Zip Country Žiρ 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 S. PINE ISLAND RD. PLANTATION, FL 33324 City Zip Code FL 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 Squature, typed or thritide name of registered agent and title if appecable. (NOTE, Registered Agent signature required when reinstating) 400075648894 \$5.00)@#4/06--01039--001 **26900,00 9. Election Campaign Financing CFILE:NOWIII FEE IS \$150.00 → After May 1, 2006 Fee will be \$550.00 Trust Fung Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CPD ☐ Delete TITLE ☐ Change ☐ Addition GRINNEY, JAY NAME NAME ONE HEALTHSOUTH PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BIRMINGHAM, AL 35243 CITY-ST-ZIP TITLE ☐ Detete TITLE VΩ 72 Chance ☐ Addition NAME SNOW, MICHAEL D NAME STREET ADDRESS ONE HEALTHSOUTH PARKWAY STREET ADDRESS CITY-ST-ZIP BIRMINGHAM, AL 35243 CITY-ST-ZIP VCFO TITLE Delete TITL F ☐ Change ☐ Addition NAME WORKMAN, JOHN NAME STREET ADDRESS ONE HEALTHSOUTH PARKWAY STREET ADDRESS CITY-ST-ZIP BIRMINGHAM, AL 35243 CITY-ST-ZIP TITLE Delete TIRLE ☐ Addition Gregory L. Doody DOODY, GREGIL NAME NAME STREET ADDRESS ONE HEALTHSOUTH PARKWAY STREET ADDRESS CITY-ST-ZIP BIRMINGHAM, AL 35243 CITY ST-ZIP Change TITLE Delete TITLE ☐ Addition MENKE, BRIAN M NAME NAME ONE HEALTHSOUTH PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BIRMINGHAM, AL 35243 CITY - ST - ZUP TITLE **2** Delete ☐ Change Addition Piane Musim NAME DEMARAY, DREW C NAME STREET ADDRESS ONE HEALTHSOUTH PARKWAY STREET ADDRESS One Healthsouth ALWY CITY - ST - 7IP 85243 CITY-ST-7IP BIRMINGHAM, AL 35243 Birmingham Hz 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. 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 address, with all other like empowered.

Date

Dayerre Prone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR