

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 91028 011 ***150.00

DOCUMENT # P02374	
1. Entity Name HEALTHSOUTH CORPORATION	

Principal Place of Business ONE HEALTHSOUTH PKWY BIRMINGHAM AL 35243 US	Mailing Address P.O. BOX 380546 BIRMINGHAM AL 32538 US
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

94082090



MOORE CR2E034 (11/03)

4. FEI Number 63-0860407	Applied For ☐
	Not Applicable ☐
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	

7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD GORDON, JOEL C ONE HEALTHSOUTH PKWY BIRMINGHAM AL 35243 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BOTTS, RICHARD E. ONE HEALTHSOUTH PKWY BIRMINGHAM AL ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MAY, ROBERT P ONE HEALTHSOUTH PKWY BRIMINGHAM AL 35243 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS DEMARAY, C. DREW ONE HEALTHSOUTH PKWY BIRMINGHAM AL 35243 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V TAYLOR, LARRY D ONE HEALTHSOUTH PKWY BIRMINGHAM AL 35243 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS HORTON, WILLIAM W ONE HEALTHSOUTH PKWY BIRMINGHAM AL 35243 ☒ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MENKE, BRIAN M. ONE HEALTHSOUTH PKWY BIRMINGHAM, AL 35243 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DOODY, GREGORY L. ONE HEALTHSOUTH PKWY BIRMINGHAM, AL 35243 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SANSONE, GUY ONE HEALTHSOUTH PKWY BIRMINGHAM, AL 35243 ☐ Change ☒ Addition

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 address with all other like empowered.

SIGNATURE 	Brian M. Menke	4/22/04	(205) 967-7116
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	Daytime Phone #

Attachment

HEALTHSOUTH CORPORATION

#P02374

FEIN# 63-0860407

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Officers & Directors

Joel C. Gordon
Title =C,D
One Healthsouth Parkway
Birmingham, AL 35243

Patrick A. Foster
Title =P
One Healthsouth Parkway
Birmingham, AL 35243

Robert P. May
Title =P,D
One Healthsouth Parkway
Birmingham, AL 35243

Karen Davis
Title =P
One Healthsouth Parkway
Birmingham, AL 35243

Gregory L. Doody
Title =S
One Healthsouth Parkway
Birmingham, AL 35243

Beall D. Gary, Jr.
Title =V
One Healthsouth Parkway
Birmingham, AL 35243

Guy Sansone
Title =T
One Healthsouth Parkway
Birmingham, AL 35243

Brian M. Menke
Title =V
One Healthsouth Parkway
Birmingham, AL 35243

Larry D. Taylor
Title =P
One Healthsouth Parkway
Birmingham, AL 35243

Ed Blechschmidt
Title =D
One Healthsouth Parkway
Birmingham, AL 35243

Jon-F. Hanson
Title =D
One Healthsouth Parkway
Birmingham, AL 35243

John S. Chamberlin
Title =D
One Healthsouth Parkway
Birmingham, AL 35243

Richard M. Scrushy
Title =D
One Healthsouth Parkway
Birmingham, AL 35243

Lee S. Hillman
Title =D
One Healthsouth Parkway
Birmingham, AL 35243

Steve Berrard
Title =D
One Healthsouth Parkway
Birmingham, AL 35243