FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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

Daytime Phone #

DOCUMENT # P10581					Secretary of State				
1. Entity Name					05-04-2004 90173 016 ***150.00				
HEALTHSOUTH	MEDICAL CENTER	R, INC.							
					1				
DO NOT WRITE IN THIS SPACE									
2. Principal Place of I	3. Mailing Address	ing Address		1					
ONE HEALTHSOUTH PARKWAY		P.O. BOX 380546							
Suite, Apt. #, etc.		Suite, Apt. #, etc.	Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE			
City & State		City 9 Ctata	City & State		1				
		•	SIRMINGHAM, AL		4. FEI Number 63-0872396		H	Applied For	
BIRMINGHAM, AL Zip Country			Zip Country						
35243	US	35243	US	5.		5. Certificate of Status Desired \$8.75 Additional Fee Required			
35243		100243	100	7.	Name	and Address of Current Registe			
:			Name CT CORPORATION						
DO NOT WRITE IN THIS SPACE						(P.O. Box Number is Not Acceptable)			
				1200 S.	PINE ISLAND ROAD				
				PLANTATIO	ON	FL	Zip Cod	24	
8. The above named	d entity submits this statem	ent for the purpose of changing	j its reg			agent, or both, in the State of Florida. I	am famili	iar with, and	
SIGNATURE	tions of registered agent.								
	ture, typed or printed of registere	ed agent and title if applicable. (No	OTE: Re	egistered Agent signate	ure requir	ed when reinstating)	DATE		
January 1	- May 1 Fee is \$150.00					9. Election Campaign Financing	\$5	.00 May Be	
After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State						Trust Fund Contribution.		ded to Fees	
10.	OFFICERS AND DIRE		<u> </u>			<u> </u>			
TITLE CD				TLE				2/02	
NAME GORDON, JOEL C			N/	AME					
STREET ADDRESS ONE HEALTHSOUTH PARKWAY			1 -	EET ADDRESS			CR2E034B (12/02)		
CITY-ST-ZIP BIRMINGHAM, AL 35243				TY-ST-ZIP	-ZIP			CR2	
TITLE VT 0 NAME SANSONE , GUY				TLE					
STREET ADDRESS ONE HEALTHSOUTH PARKWAY				AME REET ADDRESS					
CITY-ST-ZIP BIRMINGHAM, AL 35243				TY-ST-ZIP					
TITLE PD				TLE					
NAME MAY, ROBERT P				AME		1			
STREET ADDRESS ONE HEALTHSOUTH PARKWAY CITY-ST-ZIP BIRMINGHAM, AL 35243				REET ADDRESS	DO NOT WRITE			<u>.</u>	
TITE S				TLE					
NAME DOODY, GREG L				AME		IN THIS SPACI	=		
STREET ADDRESS ONE HEALTHSOUTH PARKWAY				REET ADDRESS		•			
CITY-ST-ZIP BIRMINGHAM, AL 35243				TY-ST-ZIP					
TITLE V NAME BRIAN M. MENKE				TLE .					
STREET ADDRESS ONE HEALTHSOUTH PARKWAY				AME REET ADDRESS		•			
CITY-ST-ZIP BIRMINGHAM, AL 35243			CI	TY-ST-ZIP					
TITLE V		·	711	TLE					
NAME TAYLOR, LARRY D				AME					
STREET ADDRESS ONE HEALTHSOUTH PARKWAY				REET ADDRESS]	
CITY-ST-ZIP BIRMINGHAM, AL 35243				TY-ST-ZIP		ı			
12. I hereby certify the	hat the information supplied with	ith the filing does not qualify for	einnati	ura chall have the e	ama tana	9.07(3)(i), Florida Statutes. I further certial effect as if made under oath; that I a	m an offi	icae or diractor	
of the corporation	or the receiver or truetee er	nowered to execute this eport	as requ	ired by Chapter 607	, Florida	Statutes; and that my name appears in	Block 1	10 or on an	
						J/J_{I}			
SIGNATURE BRIAN M. MENKE 205-967-7116									
	SIGNATURE AND TYPED/OR	PRINTED NAME OF SIGNING OFFI	CER OR	DIRECTOR		// Date Da	vtime Pho	one# I	

ATTACHMENT 14020585 # P10581

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