2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

ONE HEALTHSOUTH PARKWAY

BIRMINGHAM AL 35243

STREET ADDRESS

CITY-ST-ZIP

May 04, 2004 8:00 am Secretary of State **DOCUMENT # P13120** 1. Entity Name 05-04-2004 90140 040 ***150.00 REBOUND, INC. Principal Place of Business Mailing Address ONE HEALTHSOUTH PRKWY P. O. BOX 380546 **BIRMINGHAM AL 35238 BIRMINGHAM AL 35243** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite. Apt. #. etc. CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 62-1178229 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 Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. Addition TITLE ☐ Delete TITLE GORDON, JOEL C NAME NAME STREET ADDRESS ONE HEALTHSOUTH PKWY STREET ADDRESS CITY-ST-ZIP **BIRMINGHAM AL 35243** CITY-ST-ZIP ☐ Detete Change Addition TITLE TITLE NAME MAY, ROBERT P NAME ONE HEALTHSOUTH PKWAY STREET ADDRESS STREET ADDRESS BIRMINGHAM AL 35243 CITY-ST-7IP CITY ST. 7IP ☐ Change **VPSD** Addition TITLE ☐ Delete TITLE SANSONE, GUY ONE HEALTHSOUTH PKWY NAME HALE, BRANDON O MAME STREET ADDRESS ONE HEALTHSOUTH PKWY STREET ADDRESS BIRMINGHAM, AL 35243 CITY-ST-7IP BIRMINGHAM AL CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE DEMARAY, C. DREW NAME NAME ONE HEALTHSOUH PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BIRMINGHAM AL 35243** CITY-ST-ZIP VAS Delete **SECRETARY** TITLE ☐ Change Addition TITLE HORTON, WILLIAM W. DOODY, GREGORY L. ONE HEALTHSOUTH PKWY NAME NAME ONE HEALTHSOUTH PKWY STREET ADDRESS STREET ADDRESS BIRMINGHAM, AL 35243 BIRMINGHAM AL CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE MENKE, BRIAN,M. ONE HEALTHSOUTH PKWY BOTTS, RICHARD E NAME NAMÉ

FILED

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 employered 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 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

CITY-ST-7IP

BIRMINGHAM, AL 35243

14/00/3/1/ #P13120

Officers And Directors (continued)

Title:

Vice President & Assistant Secretary

Name:

Beall D. Gary, Jr.

Street Address:

One Healthsouth Parkway

City-ST-Zip

Birmingham, Alabama 35243

Title:

Vice President

Name:

Patrick A. Foster

Street Address:

One Healthsouth Parkway

City-ST-Zip

Birmingham, Alabama 35243

Title: Name:

Vice President

Larry D. Taylor

Street Address:

One Healthsouth Parkway

City-ST-Zip

Birmingham, Alabama 35243

Title: Name: Vice President

Karen G. Davis

Street Address: City-ST-Zip

One Healthsouth Parkway

Birmingham, Alabama 35243