2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 05, 2005 8:00 am Secretary of State DOCUMENT # P15758 1. Entity Name 05-05-2005 90112 043 ***150.00 CONTINENTAL MEDICAL OF PALM BEACH, INC. Principal Place of Business Mailing Address ONE HEALTHSOUTH PARKWAY P O BOX 380546 BIRMINGHAM AL 35238 50043508 BIRMINGHAM AL 35243 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 23-2475467 Not Applicable Žip 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CPD CD TITLE Delete TITLE Change Change Addition GORDON, JOEL C Grinney, Jay NAME NAME ONE HEALTHSOUTH PARKWAY STREET ADDRESS STREET ADDRESS One HealthSouth Parkway CITY-ST-ZIP **BIRMINGHAM AL 35243** CITY-ST-7IP Birmingham, Alabama 35243 VSD 🗷 Delete TITLE Change ☐ Addition MARAE HALE, BRANDON O NAME Snow, Michael D. STREET ADDRESS ONE HEALTHSOUTH PARKWAY STREET ADDRESS One HealthSouth Parkway BIRMINGHAM AL 35243 CITY-ST-ZIP CHY-ST-7IP Birmingham, AL 35243 TITLE **Z**Delete TITLE Change ☐ Addition NAME BOTTS, RICHARD E Doody, Gregory L. NAME ONE HEALTHSOUTH PARKWAY STREET ADDRESS STREET ADDRESS One HealthSouth Parkway CITY-ST-ZIP BIRMINGHAM AL 35243 CITY-ST-ZIF Birmingham, Alabama 35243 TITLE PD **⊠** Delete TITLE Change ☐ Addition MAY, ROBERT P NAME NAME Menke, Brian M. STREET ADDRESS ONE HEALTHSOUTH PARKWAY STREET ADDRESS One HealthSouth Parkway BIRMINGHAM AL 35243 CITY-ST-ZIP CITY-ST-7IP Birmingham, Alahama 35243 TIT! F ☐ Delete THILE ☐ Change Addition DEMARAY, C. DREW NAME ONE HEALTHSOUTH PKWY. STREET ADDRESS STREET ADDRESS **BIRMINGHAM AL 35243** CITY-ST-ZIP CITY-ST-ZIP Delete VAS TITLE TITLE Change Addition HORTON, WILLIAM W NAME NAME Hicks, Lucy C. ONE HEALTHSOUTH PKWY STREET ADDRESS STREET ADDRESS One HealthSouth Parkway BIRMINGHAM AL 35243 CITY-ST-7IP Birmingham, AL 35243

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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR / Brian M. Menke

(205) 967-7116 Davime Phone #

FILED