## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## May 05, 2005 8:00 am Secretary of State DOCUMENT # P36700 1. Entity Name 05-05-2005 90112 025 \*\*\*150.00 HEALTHSOUTH DOCTORS' HOSPITAL, INC. Principal Place of Business Mailing Address ONE HEALTHSOUTH PARKWAY P O BOX 380546 **BIRMINGHAM AL 35243 BIRMINGHAM AL 35238** 50049526 US 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 63-1059136 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City 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 \$5.00 May Be 9. Election Campaign Financing 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. CD CPD Change TITLE Defete TITLE ☐ Addition GORDON, JOEL C NAME Grinney, Jay STREET ADDRESS ONE HEALTHSOUTH PKWY STREET ADDRESS One HealthSouth Parkway **BIRMINGHAM AL 35243** CITY-ST-ZIP CITY-ST-7IP <u>Birmingham, Alabama 35243</u> VTD **⊠** Delete TITLE TITLE VTD Change ☐ Addition SANSONE, GUY Snow, Michael D. NAME MALAF STREET ADDRESS ONE HEALTHSOUTH PARKWAY STREET ADDRESS One HealthSouth Parkway CITY-ST-ZIP **BIRMINGHAM AL 35243** CITY-ST-ZIP Birmingham, AL 35243 Delete TITLE Change ☐ Addition NAME MAY, ROBERT P NAME Demaray, C, Drew STREET ADDRESS STREET ADDRESS ONE HEALTHSOUTH PARKWAY One HealthSouth Parkway CITY-ST-7IP CITY-ST-ZIP **BIRMINGHAM AL 35243** Birmingham, AL 35243 X Delete TITLE TITLE **X** Change ☐ Addition DOODY, GREG L NAME NAME Doody, Gregory L. ONE HEALTHSOUTH PARKWAY STREET ADDRESS STREET ADDRESS One HealthSouth Parkway **BIRMINGHAM AL 35243** CITY-ST-ZIP CITY-ST-ZIP Birmingham, Alabama 35243 ☐ Delete ☐ Change ☐ Addition MENKE, BRIAN M NAME NAME ONE HEALTHSOUTH PARKWAY STREET ADDRESS STREET ADDRESS **BIRMINGHAM AL 35243** City-St-7IP CITY-ST-ZIP M Delete TITLE TITLE **Change** ☐ Addition TAYLOR, LARRY D Hicks, Lucy C. NAME NAME ONE HEALTHSOUTH PKWY STREET ADDRESS STREET ADDRESS One HealthSouth Parkway **BIRMINGHAM AL 35243** CITY-ST-ZIP CITY-ST-7IP Birmingham, AL 35243

12. Thereby 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 empowers 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 later.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Brian M. Menke

(205)967-7116

FILED