2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED SAME OF SIGNING OFFICER OR DIRECTOR

May 05, 2004 8:00 am Secretary of State DOCUMENT # P38529 1. Entity Name 05-05-2004 90236 005 ***150.00 HSC OF VERO BEACH, INC. Principal Place of Business Mailing Address ONE HEALTHSOUTH PARKWAY P.O. BOX 380546 BIRMINGHAM AL 35238 TARMITT **BIRMINGHAM AL 35243** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 62-1491963 Not Applicable Zip Country 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 SO. PINE ISLAND RD. PLANTATION FL 33324 City Zio 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CD TITLE TITLE Delete ☐ Addition GORDON, JOEL C NAME NAME STREET ADDRESS ONE HEALTHSOUTH PARKWAY STREET ADDRESS BIRMINGHAM AL 35243 CITY - ST - ZIP CITY-ST-ZIP X Delete VTD TITLE TITLE ☐ Change X Addition HORTON, WILLIAM W NAME NAME GUY SANSONE STREET ADDRESS ONE HEALTHSOUTH PARKWAY STREET ADDRESS ONE HEALTHSOUTH PARKWAY CITY-ST-ZIP BIRMINGHAM AL 35243 CITY-ST-ZIP BIRMINGHAM, AL 35243 TITLE VP X Delete TIT! F Change x Addition BOTTS, RICHARD E NAME NAME BRIAN M MENKE STREET ADDRESS ONE HEALTHSOUTH PARKWAY STREET ADDRESS ONE HEALTHSOUTH PARKWAY BIRMINGHAM AL 35243 CITY-ST-ZIP CITY-ST-ZIP BIRMINGHAM, AL 35243 TIT) E VSD x☐ Delete TITLE y☐ Addition ☐ Change HALE, BRANDON O NAME GREGORY L DOODY STREET ADDRESS ONE HEALTHSOUTH PARKWAY STREET ADDRESS ONE HELATHOSUTH PARKWAYY **BIRMINGHAM AL 35243** CITY-ST-ZIP CITY-ST-ZIP BIRMINGHAM, AL 35243 PD TITLE ☐ Delete ☐ Change ☐ Addition MAY, ROBERT NAME NAME ONE HEALTHSOUTH PARKWAY STREET ADDRESS STREET ADDRESS **BIRMINGHAM AL 35243** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition DEMARAY, C DREW NAME NAME STREET ADDRESS ONE HEALTHSOUTH PARKWAY STREET ADDRESS **BIRMINGHAM AL 35243** CITY-ST-ZIP CITY-ST-ZIP 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 employed 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. Whall other like employed.

FILED

205/967-7116

Ollechment

HSC of Vero Beach Inc

14021871 #P38529

Officers & Directors

Joel C. Gordon Chairman of the Board and Director

Robert P. May President and Director

Gregory L. Doody Secretary

Guy Sansone Vice President Treasurer and Director

Larry D. Taylor Vice President

Patrick A. Foster Vice President

Karen Davis Vice President

C. Drew Demaray Vice President and Assistant Secretary

Beall D.-Gary, Jr. Vice President and Assistant Secretary

Brian M. Menke Vice President

Lisa M. Byrd Vice President

C/O

Healthsouth Corporation One Healthsouth Parkway Birmingham, AL 35243