2006 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED DOCUMENT # P40547 06 HAY 16 PM 12: 20 SHC NORTH DADE, INC. SECRETARY OF STATE TALLAMACULE, FLORIDA Principal Place of Business Mailing Address ONE HEALTHSOUTH PARKWAY P O BOX 380546 BIRMINGHAM, AL 35238 HS BIRMINGHAM, AL 35243 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 04282006 City & State City & State 4. FEI Number Applied For 58-2010078 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD 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, trood or crimted name of registered agent and total applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May CB / 0 / 06 -- 01039 -- 001 **26900.00 EILE:NOW!!!]FEE:IS:\$150:00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CPD TITLE ☐ Delete TITLE ☐ Change ☐ Addition GRINNEY, JAY NAME NAME STREET ADDRESS ONE HEALTHSOUTH PARKWAY STREET ADDRESS BIRMINGHAM, AL 35243 CITY-ST-7IP CITY - ST - ZIP TITLE TITLE Change ☐ Delete ☐ Addition VD NAME SNOW, MICHAEL D NAME STREET ADDRESS ONE HEALTHSOUTH PARKWAY STREET ADDRESS CITY-ST-ZIP BIRMINGHAM, AL 35243 CITY-ST-ZIP VCFO TITLE ☐ Defete Change Addition NAME WORKMAN, JOHN NAME STREET ADDRESS ONE HEALTHSOUTH PARKWAY STREET ADDRESS CITY-ST-ZIP BIRMINGHAM, AL 35243 CITY-ST-ZIP TITLE Delete TITLE Change □ Addition MENKE, BRIAN M NAME NAME ONE HEALTHSOUTH PARKWAY STREET ADDRESS STREET ADDRESS CITY - ST - ZIP BIRMINGHAM, AL 35243 CITY - ST - ZIP TITLE TITLE Change ☐ Addition Delete VSD DOODY, GREGORY L NAME NAME STREET ADDRESS ONE HEALTHSOUTH PARKWAY STREET ADDRESS BIRMINGHAM, AL 35243 CITY-ST-ZIP CITY-ST-ZIP Addition Delete TITLE ☐ Chance TITLE Jody Martin One Healthroath Play NAME DEMARAY, DREW NAME ONE HEALTHSOUTH PARKWAY STREET ADDRESS STREET ADORESS Birmingham in 35243 BIRMINGHAM, AL 35243 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. 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 approvered 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: MANTURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #