2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 05, 2004 8:00 am Secretary of State DOCUMENT # P95000010847 1. Entity Name 05-05-2004 90236 008 ***150.00 SOUTH FLORIDA ORTHOPAEDICS, INC. Principal Place of Business Mailing Address ONE HEALTHSOUTH PARKWAY P.O. BOX 380546 14021868 **BIRMINGHAM AL 35238** BIRMINGHAM AL 35243 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 65-0560986 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 SOUTH 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) 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CD ☐ Delete TITLE Change ☐ Addition NAME GORDON, JOEL C NAME STREET ADDRESS ONE HEALTHSOUTH PARKWAY STREET ADDRESS CITY-ST-ZIP **BIRMINGHAM AL 35243** CITY-ST-7IP VSD TITLE **□X**Delete TITLE ☐ Change X Addition Gregory L. Doody HALE, BRANDON O NUME NAME One Healthsouth Parkway STREET ADDRESS ONE HEALTHSOUTH PARKWAY STREET ADDRESS Birmingham, AL 35243 CITY-ST-ZIP BIRMINGHAM AL 35243 CITY-ST-7IP TITLE PD ☐ Delete TITLE ☐ Change ☐ Addition NAME MAY, ROBERT P MAM STREET ADDRESS ONE HEALTHSOUTH PARKWAY STREET ADDRESS BIRMINGHAM AL 35243 CITY-ST-ZIP CITY-ST-ZIP VTD VAST Delete TITLE Change ▲ Addition FOWLER, CATHERINE N Sansone NAME ONE HEALTHSOUTH PARKWAY STREET ADDRESS STREET ADDRESS One Healthsouth Parkway CITY-ST-ZIP **BIRMINGHAM AL 35243** CITY-ST-ZIP Birmingham, AL 35243 **I** Detete TITLE Change K Addition BOTTS T, RICHARD E Brian M. Menke NAME ONE HEALTHSOUTH PARKWAY One Healthsouth Parkway STREET ADDRESS STREET ADDRESS **BIRMINGHAM AL 35243** CITY-ST-ZIP CITY-ST-ZIP Birmingham, AL 35243 ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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 appears in block 10 or Block 11 if changed, or on an attachment with appears in Block 10 or Block 11 if changed.

SIGNATURE: Brian M. Menke, Vice President SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

(205)967-7116

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South Florida Orthopaedics, Inc. FEIN# 65-0560986 Document# P95000010847

SUBSIDIARY OFFICERS AND DIRECTORS

Joel C. Gordon Chairman of the Board and Director

Robert P. May President and Director Gregory L. Doody Vice President; Secretary

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Larry D. Taylor Vice President
Patrick A. Foster Vice President
Karen G. Davis Vice President
Diane L. Munson 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 (Surgery Center Subsidiaries Only)

All addresses c/o

HEALTHSOUTH Corporation One Healthsouth Parkway Birmingham, Alabama 35243 Telephone: 205/967-7116