2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 05, 2005 8:00 am Secretary of State DOCUMENT # P95000010847 1. Entity Name 05-05-2005 90107 010 ***150.00 SOUTH FLORIDA ORTHOPAEDICS, INC. Principal Place of Business Mailing Address 447291 ONE HEALTHSOUTH PARKWAY P.O. BOX 380546 **BIRMINGHAM AL 35238 BIRMINGHAM AL 35243** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 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 little 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CD CPD TITLE TITLE Detete ☐ Change Addition NAME GORDON, JOEL C Grinney, Jay NAME ONE HEALTHSOUTH PARKWAY STREET ADDRESS STREET ADDRESS One HealthSouth Parkway BIRMINGHAM AL 35243 CITY-ST-7IP CITY-ST-ZIP Birmingham, Alabama 35243 TITLE ☐ Delete TITLE Change ☐ Addition DOODY, GREGORY L Doody, Gregory L. NAME NAME STREET ADDRESS ONE HEALTHSOUTH PARKWAY STREET ADDRESS One HealthSouth Parkway CITY-ST-ZIP **BIRMINGHAM AL 35243** CITY-ST-ZIP Birmingham, Alabama 35243 Delete HITLE TITLE Change **X** Addition NAME MAY, ROBERT P NAME Snow, Michael D. STREET ADDRESS STREET ADDRESS ONE HEALTHSOUTH PARKWAY One HealthSouth Parkway CITY-ST-ZIP **BIRMINGHAM AL 35243** CITY-ST-ZIP Birmingham, Alabama 35243 Delete TITLE Change **Addition** SANSONE, GUY Workman, John NAME NAME ONE HEALTHSOUTH PARKWAY STREET ADDRESS STREET ADDRESS One HealthSouth Parkway **BIRMINGHAM AL 35243** CITY-ST-7IP CITY-ST-ZIP Birmingham, Alabama 35243 ☐ Delete TITLE ☐ Change ☐ Addition MENKE, BRIAN M NAME NAME ONE HEALTHSOUTH PARKWAY STREET ADDRESS STREET ADDRESS **BIRMINGHAM AL 35243** CITY+ST-ZIP TITLE ☐ Defete TITLE Change Addition

12. I hereby certify that the information supplied with this filling 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 trusted to provide the execute this years 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 addition, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

NAME

Tarr, Mark

One HealthSouth Parkway

Birmingham, Alabama 35243

SIGNATURE

NAMÉ

STREET ADDRESS

CITY-ST-7IP

Brian M. Menke, Vice President

FILED

205-967-7116

South Florida Orthopaedics, Inc.

FEIN#

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65-0560986

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ATTACHMENT 50049.291

Officers & Directors

Jay Grinney Chairman of the Board of Directors, President and Director

Michael D. Snow Vice President and Director

Gregory L. Doody Vice President, Secretary and Director

John Workman Vice President, Treasurer and Chief Financial Officer

James C. FoxworthyVice PresidentJoseph T. ClarkVice PresidentMark TarrVice PresidentKaren G. DavisVice PresidentDiane L. MunsonVice President

C. Drew Demaray Vice President and Assistant Secretary
Lucy C. Hicks Vice President and Assistant Secretary

Robert M. Wisner Vice President
Brian M. Menke Vice President
Randall M. Mink Vice President
Arthur E. Wilson, Jr. Vice President
Judy Dean Vice President

All business addresses c/o HealthSouth Corporation One HealthSouth Parkway Birmingham, Alabama 35243 Telephone (205) 967-7116