2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

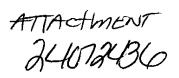
SIGNATURE

May 06, 2004 8:00 am Secretary of State 05-06-2004 90186 015 ***150.00 **DOCUMENT # P96000074064** NSC PORT ST. LUCIE, INC. 44474430 Principal Place of Business Mailing Address ONE HEALTHSOUTH PKWY P. O. BOX 380546 BIRMINGHAM, AL 35243 BIRMINGHAM, AL 35238 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04142004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 36-4103651 Not Applicable Zip Country Zip 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 --C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 - Trust Fund Contribution -- --Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. CD TITLE ☐ Delete TITLE ☐ Addition NAME GORDON, JOEL C MAME STREET ADDRESS ONE HEALTHSOUTH PKWY STREET ADDRESS CITY-ST-ZIP BIRMINGHAM, AL 35243 CITY-ST-ZIP X Addition TITLE XX Delete TITLE Change BOTTS, RICHARD E Brian M. Menke NAME NAME STREET ADDRESS One Healthsouth Parkway Birmingham, AL 35243 STREET ADDRESS ONE HEALTHSOUTH PKWY CITY-ST-ZIP BIRMINGHAM, AL 35243 CITY-ST-7IP XX Delete VSD X Addition TITLE TITLE Change Gregory L. Doody NAME HALE, BRANDON O NAME One Healthsouth Parkway STREET ADDRESS ONE HEALTHSOUTH PKWY STREET ADDRESS Birmingham, AL 35243 CITY-ST-ZIP BIRMINGHAM, AL 35243 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MAY, ROBERT P NAME NAME ONE HEALTHSOUTH PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BIRMINGHAM, AL 35243 CITY-ST-ZIP Delete TITI F ☐ Change ☐ Addition NAME FOSTER, PATRICK A ONE HEALTHSOUTH PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BIRMINGHAM, AL 35243, CITY-ST-ZIP XX Delete. TITLE Change X Addition Guy Sansone NAME HORTON, WILLIAM W NAME One Healthsouth Parkway ONE HEALTHSOUTH PKWY STREET ADDRESS STREET ADDRESS BIRMINGHAM, AL 35243 CITY-ST-ZIP Birmingham, AL 35243 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 for the 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 emproyeed 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 attactor of the corporation of the

Brian M. Menke/VP of GP

FILED

(205) 976-7116



NSC PORT ST. LUCIE, INC.

Document # P96000074064

FEIN # 36-4103651

OFFICERS AND 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

Patrick A. Foster Vice President

Karen G. Davis Vice President

Vice President

Vice President

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

Brian M. Menke Vice President

All addresses c/o

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