## **≥**005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## May 05, 2005 8:00 am Secretary of State DOCUMENT # P98000046081 1. Entity Name 05-05-2005 90106 003 \*\*\*150.00 NSC JACKSONVILLE, INC. Principal Place of Business Mailing Address ONE HEALTHSOUTH PARKWAY P.O. BOX 380546 BIRMINGHAM AL 35238 50049248 **BIRMINGHAM AL 35243** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3520982 Not Applicable Zip 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 RD 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) 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 OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CPD CD TITLE ☐ Defete TITLE Change ☐ Addition GORDON, JOEL C Grinney, Jay NAME NAME STREET ADDRESS ONE HEALTHSOUTH PARKWAY STREET ADDRESS One HealthSouth Parkway CITY-ST-7IP **BIRMINGHAM AL 35243** CITY-ST-ZIP Birmingham, Alabama 35243 TITLE ☐ Delete TITLE Change Addition NAME MENKE, BRIAN M NAME STREET ADDRESS ONE HEALTHSOUTH PARKWAY STREET ADDRESS CITY-ST-ZIP **BIRMINGHAM AL 35243** CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME DOODY, GREGORY L Doody, Gregory L. MAME STREET ADDRESS ONE HEALTHSOUTH PARKWAY STREET ADDRESS One HealthSouth Parkway CITY-ST-ZIP BIRMINGHAM AL 35243 CITY-ST-ZIP Birmingham, Alabama 35243 TITLE ☐ Delete ☐ Change ☐ Addition NAME MAY, ROBERT P Snow, Michael D. ONE HEALTHSOUTH PARKWAY STREET ADDRESS STREET ADDRESS One HealthSouth Parkway CITY-ST-ZIP **BIRMINGHAM AL 35243** CITY-ST-7IP Birmingham, Alahama 35243 TITLE Delete UTLE ☐ Change ☐ Addition DEMARAY, C. DREW NAME NAME ONE HEALTHSOUTH PARKWAY STREET ADDRESS STREET ADDRESS BIRMINGHAM AL 35243 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change Addition SANSONE, GUY NAME NAME Workman, John ONE HEALTH SOUTH PARKWAY STREET ADDRESS STREET ADDRESS One HealthSouth Parkway **BIRMINGHAM AL 35243** CITY-ST-7IP CITY-ST-ZIP Birmingham, Alabama 35243

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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 an address, with all other like empowered.

SIGNATURE

Brian M. Menke, Vice President 4/26/65

**FILED** 

## NSC Jacksonville, Inc.

FEIN#

Document#

59-3520982 P98000046081

ATTACHMENT

## 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

Brian M. Menke

Randall M. Mink

Lisa M. Byrd

Arthur E. Wilson, Jr.

Judy Dean

Vice President

Vice President

Vice President

Vice President

Vice President

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