2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 05-06-2004 90168 037 ***150.00 **DOCUMENT # P98000046082** NSC ST. AUGUSTINE, INC. Principal Place of Business Mailing Address 54053064 ONE HEALTHSOUTH PKWY P. O. BOX 380546 BIRMINGHAM, AL 35243 BIRMINGHAM, AL 35243 2. Principal Place of Business 3. Mailing Address Suite Apt. # etc. Suite, Apt. #, etc. 04142004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 59-3520981 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 35238 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S 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 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution: Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CD Delete ☐ Addition TITLE TITLE Change NAME GORDON, JOEL C NAME STREET ADDRESS ONE HEALTHSOUTH PKWY STREET ADDRESS BIRMINGHAM, AL 35243 CITY-ST-ZIP CITY-ST-ZIP **VPSD** ☑ Delete **X**Addition TITLE TITLE ☐ Change Gregory L. Doody HALE, BRANDON O NAME NAME One Healthsouth Parkway ONE HEALTHSOUTH PKWY STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP BIRMINGHAM, AL 35243 CITY-ST-ZIP Birmingham, AL 35243 VPT. ____ TITLE ☐ Dalete -TITLE Change Addition Addition SANSONE, GUY NAME NAME ONE HEALTHSOUTH PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BIRMINGHAM, AL 35243 CITY-ST-ZIP ΡD ☐ Delete TITL F TITLE ☐ Change Addition NAME MAY, ROBERT P NAME STREET ADDRESS ONE HEALTHSOUTH PKWY STREET ADDRESS CITY-ST-ZIP BIRMINGHAM, AL 35243 CITY-ST-ZIP Addition VPAS X Delete TITLE VAS C. Drew Demaray ☐ Change TITLE HORTON, WILLIAM W NAME NAME One Healthsouth Parkway STREET ADDRESS ONE HEALTHSOUTH PKWY STREET ADDRESS CITY-ST-ZIP BIRMINGHÂM, AL 35243 CITY-ST-7IP Birmingham, AL 35243 Delete ☐ Change Addition TITLE TITLE Brian M. Menke BOTTS, RICHARD E NAME NAME ONE HEALTHSOUTH PKWY. STREET ADDRESS STREET ADDRESS One Healthsouth Parkway CITY-ST-ZIP BIRMINGHAM, AL 35243 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 is 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 tracking empowered to specute 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 attachingor with an applicacy, with all other like empowered.

Brian M. Menke PRINTED NAME OF SIGNING OFFICER OR DIRECTOR FILED

May 06, 2004 8:00 am

Attachment 198000046082

54053064

NSC St. Augustine, Inc. FEIN# 59-3520981 Document# P98000046082

SUBSIDIARY OFFICERS AND DIRECTORS

Joel C. Gordon

Chairman of the Board and Director

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

Guy Sansone

Vice President, Treasurer and Director

Larry D. Taylor Patrick A. Foster Karen G. Davis Diane L. Munson Vice President Vice President Vice President

C. Drew Demaray

Vice President
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