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

SIGNATURE:

## May 05, 2005 8:00 am Secretary of State DOCUMENT # P98000063256 1. Entity Name 05-05-2005 90111 045 \*\*\*150.00 NEURO IMAGING INSTITUTE II, INC. Principal Place of Business Mailing Address P.O. BOX 380546 BIRMINGHAM AL 35238 ONE HEALTHSOUTH PARKWAY 50049454 **BIRMINGHAM AL 35243** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-3526582 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 Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD 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 FILE NOW!!! FEE IS \$150.00 9. Élection 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 TITLE TITLE CPD **E** Delete ☐ Change ★ Addition GORDON, JOEL C NAME Grinney, Jay STREET ADDRESS ONE HEALTHSOUTH PKWY STREET ADDRESS One HealthSouth Parkway **BIRMINGHAM AL 35243** CITY-SI-7IP CITY-ST-ZIP <u>Birmingham, Alabama 35243</u> VTD Addition TITLE Delete TITLE ☐ Change NAME SANSONE, GUY Snow, Michael D. NAME STREET ADDRESS ONE HEALTHSOUTH PKWY STREET ADDRESS One HealthSouth Parkway **BIRMINGHAM AL 35243** CITY-ST-7IP CITY-ST-ZIP Birmingham, Alabama 35243 Delete This TITLE ☐ Change Addition MENKE, BRIAN M ONE HEALTHSOUTH PKWY STREET ADDRESS CITY-ST-ZIP **BIRMINGHAM AL 35243** CITY-ST-ZIP ▼ Addition TITLE ₹ Delete TITLE ☐ Change MAY, ROBERT P NAME Workman, John ONE HEALTHSOUTH PKWY STREET ADDRESS STREET ADDRESS One HealthSouth Parkway **BIRMINGHAM AL 35243** CITY-ST-ZIP CITY-ST-7IP <u>Birmingham, Alabama 35243</u> Change ☐ Addition TITLE Delete TITLE DEMARAY, C. DREW NAME NAME ONE HEALTHSOUTH PKWY STREET ADDRESS STREET ADDRESS **BIRMINGHAM AL 35243** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition DOODY, GREGORY L NAME NAME ONE HEALTHSOUTH PKWY STREET ADDRESS STREET ADDRESS **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 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.

<u>Brian M. Menke</u>

**FILED**