

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 05, 2004 8:00 am
Secretary of State

05-05-2004 90236 004 ***150.00

DOCUMENT # S38556

1. Entity Name

HERITAGE MEDICAL SERVICES OF FLORIDA, INC.



Principal Place of Business

ONE HEALTHSOUTH PARKWAY
BIRMINGHAM AL 35243
US

Mailing Address

P O BOX 380546
BIRMINGHAM AL 35238
US

14021872



MOORE

CR2E034 (11/03)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

62-1459038

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM REGISTERED OFFICE
1200 S PINE ISLAND RD
C/O CT CORPORATION SYSTEM
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
CD
GORDON, JOEL P. C.
STREET ADDRESS
ONE HEALTHSOUTH PARKWAY
CITY-ST-ZIP
BIRMINGHAM AL 35243 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
PD
MAY, ROBERT A. P.
STREET ADDRESS
ONE HEALTHSOUTH PKWY
CITY-ST-ZIP
BIRMINGHAM AL 35243 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
SVD
HALE, BRANDON O.
STREET ADDRESS
ONE HEALTHSOUTH PKWY
CITY-ST-ZIP
BIRMINGHAM AL 35243 ☒ Delete

TITLE
NAME
S
GREGORY L DOODY
STREET ADDRESS
ONE HEALTHSOUTH PARKWAY
CITY-ST-ZIP
BIRMINGHAM, AL 35243 ☐ Change ☒ Addition

TITLE
NAME
V
BOTTS, RICHARD E
STREET ADDRESS
ONE HEALTHSOUTH PARKWAY
CITY-ST-ZIP
BIRMINGHAM AL 35243 ☒ Delete

TITLE
NAME
VP
BRIAN M MENKE
STREET ADDRESS
ONE HEALTHSOUTH PARKWAY
CITY-ST-ZIP
BIRMINGHAM, AL 35243 ☐ Change ☒ Addition

TITLE
NAME
V
HORTON, WILLIAM W
STREET ADDRESS
ONE HEALTHSOUTH PKWY
CITY-ST-ZIP
BIRMINGHAM AL 35243 ☒ Delete

TITLE
NAME
VTD
GUY SANSONE
STREET ADDRESS
ONE HEALTHSOUTH PARKWAY
CITY-ST-ZIP
BIRMINGHAM, AL 35243 ☐ Change ☒ Addition

TITLE
NAME
VT
DEMARAY, C DREW
STREET ADDRESS
ONE HEALTHSOUTH PKWY
CITY-ST-ZIP
BIRMINGHAM AL 35243 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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 an other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BRIAN M MENKE

Date

Daytime Phone #

4/30/04 205/967-7116

Attachment

Heritage Medical Services of Florida Inc

14021872
#S38556

Officers & 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

Larry D. Taylor
Vice President

Patrick A. Foster
Vice President

Karen Davis
Vice President

C. Drew Demaray
Vice President and Assistant Secretary

Beall D. Gary, Jr.
Vice President and Assistant Secretary

Brian M. Menke
Vice President

C/O
Healthsouth Corporation
One Healthsouth Parkway
Birmingham, AL 35243