2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## May 05, 2005 8:00 am Secretary of State DOCUMENT # V23956 1. Entity Name 05-05-2005 90112 019 \*\*\*150.00 SURGICAL HEALTH OF ORLANDO, INC. Principal Place of Business Mailing Address ONE HEALTHSOUTH PARKWAY P.O. BOX 380546 **BIRMINGHAM AL 35243 BIRMINGHAM AL 35238** 50049532 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 58-1997354 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE CD CPD TITLE ■ Delete Change Addition GORDON, JOEL C NAME Grinney, Jay STREET ADDRESS ONE HEALTHSOUTH PARKWAY STREET ADDRESS One HealthSouth Parkway **BIRMINGHAM AL 35243** CITY-ST-ZIP CITY-ST-ZIP Birmingham. Alabama 35243 PΩ TITLE X Delete TITLE ☐ Change X Addition MAY, ROBERT P NAME MANAF Snow, Michael D. STREET ADDRESS ONE HEALTHSOUTH PARKWAY STREET ADDRÉSS One HealthSouth Parkway CITY-ST-ZIP BIRMINGHAM AL 35243 CITY-ST-ZIP Birmingham, AL 35243 **I** Delete TITLE □ Change X Addition SANSONE, GUY NAME Workman, John STREET ADDRESS ONE HEALTHSOUTH PARKWAY STREET ADDRESS One HealthSouth Parkway CITY-ST-7IP **BIRMINGHAM AL 35243** CITY-ST-ZIP Birmingham, AL 35243 TITLE ☐ Detete TITLE Change ☐ Addition DEMARAY, C. DREW NAME NAME STREET ADDRESS ONE HEALTHSOUTH PARKWAY STREET ADDRESS **BIRMINGHAM AL 35243** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition DOODY, GREGORY L NAME NAME ONE HEALTHSOUTH PARKWAY STREET ADDRESS STREET ADDRESS **BIRMINGHAM AL 35243** CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition MENKE, BRIAN M NAME NAME ONE HEALTHSOUTH PARKWAY STREET ADDRESS STREET ADDRESS BIRMINGHAM AL 35243 CITY-ST-71P CITY-ST-ZIP

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 eddress, your all other like empowered.

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

<u>Brian M. Menke</u>

SIGNATURE: 2

**FILED**