

1. Entity Name
HEALTHSOUTH OF SPRING HILL, INC.

Principal Place of Business Mailing Address
ONE HEALTHSOUTH PARKWAY BIRMINGHAM AL 35243

2. Principal Place of Business 3. Mailing Address
Suite, Apt. #, etc. P.O. Box 380546

City & State Birmingham, AL
Zip Country 35238 US

4. FEI Number 63-1244181
5. Certificate of Status Desired \$8.75 Additional Fee Required



UUU42833

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
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.
SIGNATURE DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

Table with 2 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Rows include CD SCRUSHY, RICHARD M; P BROWN, P. DARYL; P FOSTER, PATRICK A; P THOMPSON, ROBERT E; V BENNETT, JAMES P; VT MARTIN, MICHAEL D.

Table with 2 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Rows include C.D.P. Richard M. Scrushy; V.S.D. Brandon O. Hale; V Patrick A. Foster; V Robert E. Thomson; V.T.D. William T. Owens; V Richard E. Botts.

13. 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 11 or Block 12 if changed, or on an attachment with an address with all the power empowered.
SIGNATURE: Richard E. Botts Date: 4/17/01 Day/Time Phone #: (205) 967-7116

- Richard M. Scrushy, Chairman of the Board, President and Director
Brandon O. Hale, Vice President, Secretary and Director
William T. Owens, Vice President, Treasurer and Director
Robert E. Thomson, Vice President-Inpatient
Larry D. Taylor, Vice President-O.P. East
Patrick A. Foster, Vice President-O.P. West
William W. Horton, Vice President and Assistant Secretary
C. Drew Demaray, Vice President and Assistant Secretary
Beall D. Gary, Jr., Vice President and Assistant Secretary
Richard E. Botts, Vice President
Malcolm E. McVay, Vice President and Assistant Treasurer
Catherine N. Fowler, Vice President, Assistant Treasurer and Assistant Secretary

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