2000 UNIFORM BUSINESS REPORT (UBR)

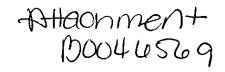
FILED DOCUMENT # F93000005616 Mar 28, 2000 8:00 am **Secretary of State** HEALTHSOUTH OF TREASURE COAST, INC. 03-28-2000 90008 032 ***150.00 Mailing Address Principal Place of Business PO BOX 380546 1600 37TH ST BIRMINGHAM AL 35238-0546 VERO BEACH FL 32960 2. Principal Place of Business 3. Mailing Address P. O. Box 380546 One HealthSouth Parkway Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 63-1105921 Birmingham, Alabama Not Applicable Birmingham, Alabama Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 35243 US 35238 US 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 Zip Code FL 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** 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. President Change X Addition X Delete TITLE TITLE BENNETT, JAMES P NAME NAME Robert E. Thomson STREET ADDRESS ONE HEALTHSOUTH PARKWAY STREET ADDRESS One HealthSouth Parkway CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM AL** Birmingham, AL 35243 Vice President & Secretary X Addition ☐ Change X Delete TITLE TITLE TANNER, ANTHONY J Brandon O. Hale NAME 1 NAME One HealthSouth Parkway ONE HEALTHSOUTH PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BIRMINGHAM AL** Birmingham, AL 35243 CITY-ST-ZIP A Delete Treasurer: -X Addition TITLE Change MARTIN, MICHAEL D. Malcolm E. McVay NAME NAME ONE HEALTHSOUTH PARKWAY One HealthSouth Parkway STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Birmingham, AL 35243 CITY-ST-ZIP **BIRMINGHAM AL** CD ☐ Change ☐ Addition ☐ Delete TITLE SCRUSHY, RICHARD M NAME NAME ONE HEALTHSOUTH PARKWAY STREET ADDRESS STREET ADDRESS BIRMINGHAM AL CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE BOTTS, RICHARD E. NAME NAME ONE HEALTHSOUTH PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM AL** ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS *See Attached List** CITY-ST-ZIP CITY-ST-ZIP 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 type and accurate as 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 of rustee exposered to execute the 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 wi

Richard E

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:





HealthSouth of Treasure Coast, Inc. FID # 63-1105921 Document # F93000005616 Officers & Directors

Officers:

Richard M. Scrushy Chairman of the Board

P. Daryl Brown President HEALTHSOUTH Outpatient Division – East Patrick A. Foster President HEALTHSOUTH Outpatient Division – West

Robert E. Thomson President – Inpatient Division

James P. Bennett Vice President
Malcom E. McVav Treasurer-

Brandon O. Hale Vice President, Secretary

William T. Owens Executive Vice President & CFO
William W. Horton Vice President, Assistant Secretary
C. Drew Demaray Vice President, Assistant Secretary

Richard E. Botts Vice President

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

Directors:

Richard M. Scrushy James P. Bennett Brandon O. Hale

All addresses c/o: HEALTHSOUTH Corporation One HealthSouth Parkway Birmingham, Alabama 35243