

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **P34343**

1. Corporation Name

**COMPHEALTH, INC.**

Principal Place of Business

**1 HEALTHSOUTH PKWY  
BIRMINGHAM AL 35243  
US**

Mailing Address

**1 HEALTHSOUTH PKWY  
BIRMINGHAM AL 35243  
US**

**FILED**  
**Apr 30, 1999 8:00 am**  
**Secretary of State**

04-30-1999 90090 015 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**06/18/1991**

4. FEI Number

**58-1615085**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

**\$5.00** May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

**21 4021 South 700 East**

2a. Mailing Address

**26 P.O. Box 57915**

Suite, Apt. #, etc.

**22 300**

Suite, Apt. #, etc.

**27**

City & State

**23 Salt Lake City, UT**

City & State

**28 Salt Lake City, UT**

Zip

**24 84107**

Country

**25 USA**

Zip

**29**

Country

**30 USA**

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324**

81 Name

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

83

84 City

**FL**

85 Zip Code

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD** ☒ DELETE

NAME **SCRUSHY, RICHARD**  
STREET ADDRESS **1 HEALTHSOUTH PKWY**  
CITY-ST-ZIP **BIRMINGHAM AL 35243**

TITLE **V** ☐ DELETE

NAME **WARRICK, DOUG**  
STREET ADDRESS **8801 HORIZON BLVD. NE**  
CITY-ST-ZIP **ALBUQUERQUE NM 87113**

TITLE **S** ☒ DELETE

NAME **HORTON, BILL**  
STREET ADDRESS **1 HEALTHSOUTH PKWY**  
CITY-ST-ZIP **BIRMINGHAM AL 35243**

TITLE **T** ☒ DELETE

NAME **MARTIN, MIKE**  
STREET ADDRESS **1 HEALTHSOUTH PKWY**  
CITY-ST-ZIP **BIRMINGHAM AL 35243**

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME **President, Director**  
**Michael Weinholtz**  
1.3 STREET ADDRESS **4021 South 700 East Suite 300**  
1.4 CITY-ST-ZIP **Salt Lake City, UT 84107**

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME  
2.3 STREET ADDRESS **4021 South 700 East Suite 300**  
2.4 CITY-ST-ZIP **Salt Lake City, UT 84107**

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME **Treasurer, Secretary**  
**Sean Dailey**  
3.3 STREET ADDRESS **4021 South 700 East Suite 300**  
3.4 CITY-ST-ZIP **Salt Lake City, UT 84107**

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME **Director**  
**Thomas C. Barnds**  
4.3 STREET ADDRESS **22 Chambers Street**  
4.4 CITY-ST-ZIP **Princeton, NJ 08543**

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME **Director**  
**C. Sage Givens**  
5.3 STREET ADDRESS **101 California Street Suite 3160**  
5.4 CITY-ST-ZIP **San Francisco, CA 94111**

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME **Director**  
**Charles Linehan**  
6.3 STREET ADDRESS **2490 Sand Hill Road**  
6.4 CITY-ST-ZIP **Menlo Park, CA 94025**

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**SIGNATURE REQUIRED**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Doug Warrick Vice Pres. 2/24/99 801-284-6929**

Date

Daytime Phone #

CR2E034 (11/98)