

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

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DOCUMENT # **P94000036500 (4)**

1. Corporation Name

LAKESHORE SYSTEM SERVICES OF FLORIDA, INC.



Principal Place of Business

**TWO PERIMETER PARK SOUTH
BIRMINGHAM AL 35243
US**

Mailing Address

**P O BOX 380546
BIRMINGHAM AL 35238
US**

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

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

11. Pursuant to the provisions of Sections 607.0507 and 607.1509, 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 607.0509, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	COB	<input type="checkbox"/> DELETE
NAME	SCRUSHY, RICHARD M.	
STREET ADDRESS	TWO PERIMETER PARK SOUTH	
CITY-ST-ZIP	BIRMINGHAM AL 35243	
TITLE	VPTD	<input type="checkbox"/> DELETE
NAME	BEAM, AARON JR.	
STREET ADDRESS	TWO PERIMETER PARK SOUTH	
CITY-ST-ZIP	BIRMINGHAM AL 35243	
TITLE	VPSD	<input type="checkbox"/> DELETE
NAME	TANNER, ANTHONY J.	
STREET ADDRESS	TWO PERIMETER PARK SOUTH	
CITY-ST-ZIP	BIRMINGHAM AL 35243	
TITLE	P	<input type="checkbox"/> DELETE
NAME	BENNETT, JAMES P.	
STREET ADDRESS	TWO PERIMETER PARK SOUTH	
CITY-ST-ZIP	BIRMINGHAM AL 35243	
TITLE	VPAS	<input type="checkbox"/> DELETE
NAME	HORTON, WILLIAM W.	
STREET ADDRESS	TWO PERIMETER PARK SOUTH	
CITY-ST-ZIP	BIRMINGHAM AL 35243	
TITLE	VPAS	<input type="checkbox"/> DELETE
NAME	DEMARAY, C. DREW	
STREET ADDRESS	TWO PERIMETER PARK SOUTH	
CITY-ST-ZIP	BIRMINGHAM AL 35243	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	See Attached
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing voluntarily, truthfully, and does not qualify for the exemption stated in Section 119.07(3)(b), 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.

SIGNATURE:

Richard E. Botts
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNIFICANT OFFICER OR DIRECTOR

Richard E. Botts, Vice President

3/22/96

(205) 967-7116

CP2E034 (12/95)

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Lakeshore System Services of Florida, Inc. (63-1119356)

Officers and Directors

Richard M. Scrusby, Chairman of the Board and Director 422-70-6000
James P. Bennett, President 416-80-1545
Aaron Beam, Jr., Vice President and Secretary and Director 434-66-0891
Anthony J. Tanner, Vice President and Secretary and Director 119-38-0183
Michael D. Martin, Vice President 423-90-1179
William T. Owens, Vice President 421-92-9618
William T. Horton, Vice President and Assistant Secretary 419-74-5437
C. Drew Demaray, Vice President and Assistant Secretary 416-76-5337
Richard E. Botts, Vice President 418-92-1796
Stacy H. Pulliam, Assistant Treasurer and Assistant Secretary 416-98-5272

All Addresses c/o
HEALTHSOUTH Corporation
Two Perimeter Park South
Suite 224W
Birmingham, AL 35243