

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2013
Secretary of State
CC2937725980

Entity Name: HEALTHSOUTH OF SPRING HILL, INC.

Current Principal Place of Business:

3660 GRANDVIEW PARKWAY
SUITE 200
BIRMINGHAM, AL 35243

Current Mailing Address:

3660 GRANDVIEW PARKWAY
SUITE 200
BIRMINGHAM, AL 35243 US

FEI Number: 63-1244181

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CBPD
Name TARR, MARK
Address 3660 GRANDVIEW PARKWAY, SUITE
 200
City-State-Zip: BIRMINGHAM AL 35243

Title VPD
Name COLTHARP, DOUGLAS E
Address 3660 GRANDVIEW PARKWAY, SUITE
 200
City-State-Zip: BIRMINGHAM AL 35243

Title VPSD
Name WHITTINGTON, JOHN P
Address 3660 GRANDVIEW PARKWAY, SUITE
 200
City-State-Zip: BIRMINGHAM AL 35243

Title T
Name FAY, EDMUND
Address 3660 GRANDVIEW PARKWAY, SUITE
 200
City-State-Zip: BIRMINGHAM AL 35243

Title VP
Name LANGLEY, THOMAS E
Address 3660 GRANDVIEW PARKWAY, SUITE
 200
City-State-Zip: BIRMINGHAM AL 35243

Title VP
Name WISNER, ROBERT
Address 3660 GRANDVIEW PARKWAY, SUITE
 200
City-State-Zip: BIRMINGHAM AL 35243

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS E. LANGLEY

VICE PRESIDENT

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date