2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000727

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:

BIRMINGHAM AL 35243

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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2013

Secretary of State

CC2937725980

Officer/Director Detail:

Title CBPD Title VPD

Name TARR, MARK Name COLTHARP, DOUGLAS E

Address 3660 GRANDVIEW PARKWAY, SUITE Address 3660 GRANDVIEW PARKWAY, SUITE

City-State-Zip: BIRMINGHAM AL 35243 City-State-Zip: BIRMINGHAM AL 35243

Title VPSD Title T

Name WHITTINGTON, JOHN P Name FAY, EDMUND

Address 3660 GRANDVIEW PARKWAY, SUITE Address 3660 GRANDVIEW PARKWAY, SUITE

City-State-Zip:

Title VP Title VP

Name LANGLEY, THOMAS E Name WISNER, ROBERT

Address 3660 GRANDVIEW PARKWAY, SUITE Address 3660 GRANDVIEW PARKWAY, SUITE

City-State-Zip: BIRMINGHAM AL 35243 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

BIRMINGHAM AL 35243

04/30/2013