

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F93000003001 (5)

1. Corporation Name

SHC OAKWATER, INC.



Principal Place of Business

Mailing Address

990 HAMMOND DR
SUITE 300
ATLANTA GA 30328
US

990 HAMMOND DR
SUITE 300
ATLANTA GA 30328
US

3. Date Incorporated or Qualified

06/29/1993

3a. Date of Last Report

05/01/1995

4. FEI Number

58-2056217

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Two Perimeter Park South

26 P. O. Box 380546

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 224W

27

City & State

City & State

23 Birmingham, AL

28 Birmingham, AL

Zip

Country

Zip

Country

24 35243

25 US

29 35238

30 US

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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 607.0502 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 the corporation

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☒ DELETE
NAME MORPHIS, ROCK A
STREET ADDRESS 1911 21 ST AVE
CITY-ST-ZIP NASHVILLE TN

1.1 TITLE C/D ☒ Change ☐ Addition
1.2 NAME Richard M. Scrushy
1.3 STREET ADDRESS Two Perimeter Park South
1.4 CITY-ST-ZIP Birmingham, AL 35243

TITLE SDTV ☒ DELETE
NAME FINLEY, H M
STREET ADDRESS 990 HAMMOND DR., SUITE 300
CITY-ST-ZIP ATLANTA GA

2.1 TITLE V/T/D ☒ Change ☐ Addition
2.2 NAME Aaron Beam, Jr.
2.3 STREET ADDRESS Two Perimeter Park South
2.4 CITY-ST-ZIP Birmingham, AL 35243

TITLE DV ☒ DELETE
NAME SCHNEIDER, GEORGE G
STREET ADDRESS 990 HAMMOND DR, SUITE 300
CITY-ST-ZIP ATLANTA GA

3.1 TITLE V/S/D ☒ Change ☐ Addition
3.2 NAME Anthony J. Tanner
3.3 STREET ADDRESS Two Perimeter Park South
3.4 CITY-ST-ZIP Birmingham, AL 35243

TITLE V ☒ DELETE
NAME GARVIN, SARAH C
STREET ADDRESS 990 HAMMOND DR, SUITE 300
CITY-ST-ZIP ATLANTA GA

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS See Attached List
4.4 CITY-ST-ZIP

TITLE V ☒ DELETE
NAME DIEDRICH, JAN
STREET ADDRESS 1405 S ORANGE AVE, SUITE 400
CITY-ST-ZIP ORLANDO FL

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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

Richard E. Botts

2/26/96

(205)967-7116

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

F93000003001 pg. 2

SURGICAL HEALTH CORPORATION

Officers and Directors:

Richard M. Scrushy	Chairman of the Board and Director	422-70-6000
Tarp B. Jones	President	402-86-7595
James P. Bennett	Vice President	416-80-1545
Aaron Beam, Jr.	Vice President, Treasurer, and Director	434-66-0891
Anthony J. Tanner	Vice President, Secretary, and Director	119-38-0183
Michael D. Martin	Vice President	423-90-1179
William T. Owens	Vice President	421-92-9618
William W. 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