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PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

1996 DOCUMENT #

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SIGNATURE:

RICHARD E.

2/26/96

(205) 967-7116 Daytime Phone #

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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