

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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DOCUMENT # F93000003891 (9)

1. Corporation Name

HEALTHSOUTH REAL PROPERTY HOLDING CORPORATION



Principal Place of Business

TWO PERIMETER PARK SOUTH, SUITE 224-W
BIRMINGHAM AL 35243

Mailing Address

P O BOX 380546
BIRMINGHAM AL 35238
US

2. Principal Place of Business

2a. Mailing Address

21

26

State, Apt. #, etc.

State, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

USA

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

08/26/1993

3a. Date of Last Report

04/12/1995

4. FID Number

63-1044004

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

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 607.07(2) and 607.15(4), 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 607.07(2), Florida Statutes.

SIGNATURE

Signature of Registered Agent or Director

Signature of Registered Agent or Director

Signature

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
COB
SCRUSHY, RICHARD M
2406 LONGLEAF STREET
BIRMINGHAM AL

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
V
SCRUSHY, GERALD P
TWO PERIMETER PARK SOUTH, SUITE 224-W
BIRMINGHAM AL 35243

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
SD
TANNER, ANTHONY J
187 REDWOOD LANE
BIRMINGHAM AL 35226

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
TD
BEAM, AARON JR.
3160 HIGHLAND DRIVE
BIRMINGHAM AL 35205

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY-STATE-ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY-STATE-ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY-STATE-ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY-STATE-ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-STATE-ZIP

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY-STATE-ZIP

29. TITLE

30. NAME

31. STREET ADDRESS

32. CITY-STATE-ZIP

33. TITLE

34. NAME

35. STREET ADDRESS

36. CITY-STATE-ZIP

See Attached List

SIGNATURE:

Richard E. Botts

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard E. Botts, Vice President

2/22/96

(205) 967-7116

CR2E034 (12/95)

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HEALTHSOUTH Real Property Holding Corporation (63-1044004)

Officers and Directors

Richard M. Scrushy, 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