

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F93000005615 (0)

1. Corporation Name

HEALTHSOUTH OF SARASOTA, INC.



Principal Place of Business

Mailing Address

TWO PERIMETER PARK SOUTH
SUITE 224W
BIRMINGHAM AL 35243

P.O. BOX 380546
BIRMINGHAM AL 35238
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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 of the person who is the registered agent and their applicable

(NOTE: Registered Agent's signature required when record filed)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME BENNETT, JAMES P
STREET ADDRESS TWO PERIMETER PARK SOUTH
CITY-ST-ZIP BIRMINGHAM AL 35243

1.1 TITLE V
1.2 NAME Richard E. Botts
1.3 STREET ADDRESS Two Perimeter Park South
1.4 CITY-ST-ZIP Birmingham, AL 35243

TITLE VSD
NAME TANNER, ANTHONY J
STREET ADDRESS TWO PERIMETER PARK SOUTH
CITY-ST-ZIP BIRMINGHAM AL 35243

2.1 TITLE V
2.2 NAME Michael D. Martin
2.3 STREET ADDRESS Two Perimeter Park South
2.4 CITY-ST-ZIP Birmingham, AL 35243

TITLE VTD
NAME BEAM, AARON JR
STREET ADDRESS TWO PERIMETER PARK SOUTH
CITY-ST-ZIP BIRMINGHAM AL 35243

3.1 TITLE V
3.2 NAME William T. Owens
3.3 STREET ADDRESS Two Perimeter Park South
3.4 CITY-ST-ZIP Birmingham, AL 35243

TITLE COB
NAME SCRUSHY, RICHARD M
STREET ADDRESS TWO PERIMETER PARK SOUTH
CITY-ST-ZIP BIRMINGHAM AL

4.1 TITLE V/AS
4.2 NAME William W. Horton
4.3 STREET ADDRESS Two Perimeter Park South
4.4 CITY-ST-ZIP Birmingham, AL 35243

TITLE AS
NAME DEMARAY, C. DREW
STREET ADDRESS TWO PERIMETER PARK SOUTH
CITY-ST-ZIP BIRMINGHAM AL 35243

5.1 TITLE AT/AS
5.2 NAME Stacey H. Pulliam
5.3 STREET ADDRESS Two Perimeter Park South
5.4 CITY-ST-ZIP Birmingham, AL 35243

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Richard E. Botts, Vice President

7/3/96

(205)967-7116

CR2E034 (3/96)