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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **F93000005616 (8)**

1. Corporation Name

HEALTHSOUTH OF TREASURE COAST, INC.

Principal Place of Business

**TWO PERIMETER PARK SOUTH
SUITE 224W
BIRMINGHAM AL 35243**

Mailing Address

**PO BOX 380546
BIRMINGHAM AL 35238
US**

2. Principal Place of Business

2a. Mailing Address

21 **1600 37th Street**

26 Suite, Apt. #, etc.

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

28 City & State

23 **Vero Beach, Florida**

28 **Vero Beach, Florida**

24 Zip Country
32960 US

29 Zip Country
32960 US

9. Name and Address of Current 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 607.0002 and 607.1505, 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Officer or Director

Signature of Registered Agent or Officer or Director

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	DELETE
NAME	BENNETT, JAMES P	
STREET ADDRESS	TWO PERIMETER PARK SOUTH	
CITY-STATE-ZIP	BIRMINGHAM AL 35243	
TITLE	VSD	DELETE
NAME	TANNER, ANTHONY J	
STREET ADDRESS	TWO PERIMETER PARK SOUTH	
CITY-STATE-ZIP	BIRMINGHAM AL 35243	
TITLE	VTD	DELETE
NAME	BEAM, AARON JR	
STREET ADDRESS	TWO PERIMETER PARK SOUTH	
CITY-STATE-ZIP	BIRMINGHAM AL 35243	
TITLE	AS	DELETE
NAME	DEMARAY, C. DREW	
STREET ADDRESS	TWO PERIMETER PARK SOUTH	
CITY-STATE-ZIP	BIRMINGHAM AL 35243	
TITLE	C	DELETE
NAME	SCRUSHY, RICHARD M	
STREET ADDRESS	TWO PERIMETER PARK SOUTH	
CITY-STATE-ZIP	BIRMINGHAM AL	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	Change	Addition
12 NAME		
13 STREET ADDRESS		
14 CITY-STATE-ZIP	Change	Addition
2. TITLE		
22 NAME		
23 STREET ADDRESS		
24 CITY-STATE-ZIP	Change	Addition
3. TITLE		
32 NAME		
33 STREET ADDRESS		
34 CITY-STATE-ZIP	Change	Addition
4. TITLE		
42 NAME	V	Change
43 STREET ADDRESS	MICHAEL D. MARTIN	
44 CITY-STATE-ZIP		
5. TITLE	C/D	Change
52 NAME		
53 STREET ADDRESS		
54 CITY-STATE-ZIP	35243	Change
6. TITLE	V	Addition
62 NAME	RICHARD E. BOTTS	
63 STREET ADDRESS	TWO PERIMETER PARK SOUTH	
64 CITY-STATE-ZIP	BIRMINGHAM, AL 35243	

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(5)(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 attached voluntary address.

SIGNATURE:

Richard E. Botts
Richard E. Botts, Vice President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/28/96

(205) 967-7116

Telephone Number

CR2E034 (12/95)