

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. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F93000005620 (0)**

1. Corporation Name

HEALTHSOUTH OF SEA PINES, INC.



Principal Place of Business

Mailing Address

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

**PO 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

3. Date Incorporated or Qualified

12/10/1993

3a. Date of Last Report

04/12/1995

4. FEI Number

63-1105889

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. 193.032,
Florida Statutes ☒ Yes ☐ No

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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature type: Electronic (Type "E" for Electronic and "P" for Paper)

(NOTE: If signed by a person, a signature is required when registered)

Date

12. OFFICERS AND DIRECTORS

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

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

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

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

TITLE **C** ☐ DELETE
NAME **SCRUSHY, RICHARD M**
STREET ADDRESS **TWO PERIMETER PARK SOUTH**
CITY-ST-ZIP **BIRMINGHAM AL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE **V** ☐ Change ☒ Addition
12 NAME **Richard E. Botts**
13 STREET ADDRESS **Two Perimeter Park South**
14 CITY-ST-ZIP **Birmingham, AL 35243**

21 TITLE **V** ☐ Change ☒ Addition
22 NAME **Michael D. Martin**
23 STREET ADDRESS **Two Perimeter Park South**
24 CITY-ST-ZIP **Birmingham, AL 35243**

31 TITLE **V** ☐ Change ☒ Addition
32 NAME **William T. Owens**
33 STREET ADDRESS **Two Perimeter Park South**
34 CITY-ST-ZIP **Birmingham, AL 35243**

41 TITLE **V/AS** ☐ Change ☒ Addition
42 NAME **William W. Horton**
43 STREET ADDRESS **Two Perimeter Park South**
44 CITY-ST-ZIP **Birmingham, AL 35243**

51 TITLE **AT/AS** ☐ Change ☒ Addition
52 NAME **Stacey H. Pulliam**
53 STREET ADDRESS **Two Perimeter Park South**
54 CITY-ST-ZIP **Birmingham, AL 35243**

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 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, unchanged, on this attachment with an address.

SIGNATURE:

Richard E. Botts

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)