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Jun 05 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F94000000342 (5)

1. Corporation Name
SCA-BOYNTON, INC.



Principal Place of Business

SUITE 610
102 WOODMONT BOULEVARD
NASHVILLE TN 37205

Mailing Address

SUITE 610
102 WOODMONT BOULEVARD
NASHVILLE TN 37205-2254

3. Date Incorporated or Qualified

01/24/1994

3a. Date of Last Report

07/30/1996

2. Principal Place of Business

21 ONE HEALTHSOUTH PARKWAY
Suite, Apt. #, etc.

22 City & State
Birmingham AL

23 Zip Country
35243 USA

24 35243 25 USA

2a. Mailing Address

26 ONE HEALTHSOUTH PARKWAY
Suite, Apt. #, etc.

27 City & State
Birmingham AL

28 Zip Country
35243 USA

29 35243 30 USA

4. FEI Number

62-1554116

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYES STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☒ DELETE

NAME HAMBURG, WILLIAM J
STREET ADDRESS 102 WOODMONT BOULEVARD, SUITE 610
CITY-ST-ZIP NASHVILLE TN 37205

TITLE C ☒ DELETE

NAME GORDON, JOEL C
STREET ADDRESS 102 WOODMONT BOULEVARD, SUITE 610
CITY-ST-ZIP NASHVILLE TN 37205

TITLE V ☒ DELETE

NAME NEAL, CHARLES T
STREET ADDRESS 102 WOODMONT BOULEVARD, SUITE 610
CITY-ST-ZIP NASHVILLE TN 37205

TITLE ST ☒ DELETE

NAME JONES, TARPLEY B
STREET ADDRESS 102 WOODMONT BOULEVARD, SUITE 610
CITY-ST-ZIP NASHVILLE TN 37205

TITLE V ☒ DELETE

NAME VICKERY, E M
STREET ADDRESS 102 WOODMONT BOULEVARD, SUITE 610
CITY-ST-ZIP NASHVILLE TN 37205

TITLE AVP ☒ DELETE

NAME BUNDREW, DANY E
STREET ADDRESS 102 WOODMONT BLVD STE 610
CITY-ST-ZIP NASHVILLE TN

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

SEE ATTACHED LISTING

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 attachment with an address.

SIGNATURE *[Signature]*

CR2E034 (9/96)

HEALTHSOUTH

Surgery Centers

HEALTHSOUTH Surgery Centers Officers and Directors

1. Richard M. Scrushy, Chairman of the Board/Director
One HealthSouth Parkway
Birmingham, Alabama 35243
2. James P. Bennett, President
One HealthSouth Parkway
Birmingham, Alabama 35243
3. Aaron Beam, Jr., Vice President and Treasurer/Director
One HealthSouth Parkway
Birmingham, Alabama 35243
4. Anthony J. Tanner, Vice President and Secretary/Director
One HealthSouth Parkway
Birmingham, Alabama 35243
5. Michael D. Martin, Vice President
One HealthSouth Parkway
Birmingham, Alabama 35243
6. William T. Owens, Vice President
One HealthSouth Parkway
Birmingham, Alabama 35243
7. William W. Horton, Vice President and Assistant Secretary
One HealthSouth Parkway
Birmingham, Alabama 35243
8. C. Drew Demaray, Vice President and Assistant Secretary
One HealthSouth Parkway
Birmingham, Alabama 35243
9. Richard E. Botts, Vice President
One HealthSouth Parkway
Birmingham, Alabama 35243
10. Beall D. Gary, Jr., Vice President and Assistant Secretary
One HealthSouth Parkway
Birmingham, Alabama 35243
11. Stacy H. Pulliam, Assistant Treasurer and Assistant Secretary
One HealthSouth Parkway
Birmingham, Alabama 35243

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