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May 11, 1999 8:00 am
Secretary of State

05-11-1999 90033 026 ***150.00

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| PROFIT CORPORATION ANNUAL REPORT 1999 |  | FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS |
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DOCUMENT # F94000000703

1. Corporation Name
NSC SARASOTA, INC.

| | |
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| Principal Place of Business 1435 S. OSPREY AVE. SUITE 100 SARASOTA FL 34239 | Mailing Address % NATIONAL SURGERY CENTER 30 S. WACKER DRIVE, SUITE 2302 CHICAGO IL 60606 |
|---|---|



DO NOT WRITE IN THIS SPACE

| | | | | | |
|---|--|---|--|---|--|
| 2. Principal Place of Business 21 ONE HEALTHSOUTH PARKWAY Suite, Apt. #, etc. 22 | | 2a. Mailing Address 26 P. O. BOX 380546 Suite, Apt. #, etc. 27 | | 3. Date Incorporated or Qualified 02/14/1994 | |
| 23 BIRMINGHAM, AL City & State | | 28 BIRMINGHAM, AL City & State | | 4. FEI Number 58-2081028 Applied For Not Applicable | |
| 24 35243 25 USA Zip Country | | 29 35238 30 USA Zip Country | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 | | | | 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 | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|--|---|--|
| TITLE PD | GEARY, E. TIMOTHY STREET ADDRESS 30 SOUTH WACKER DRIVE, SUITE 2302 CITY-ST-ZIP CHICAGO IL 60606 | 1.1 TITLE DC | SCRUSHY, M. RICHARD 1.2 NAME ONE HEALTHSOUTH PARKWAY 1.3 STREET ADDRESS BIRMINGHAM, AL 35243 1.4 CITY-ST-ZIP |
| TITLE VPST | FISHER, BRYAN S STREET ADDRESS 30 SOUTH WACKER DRIVE, SUITE 2302 CITY-ST-ZIP CHICAGO IL 60606 | 2.1 TITLE D | BENNETT, P. JAMES 2.2 NAME ONE HEALTHSOUTH PARKWAY 2.3 STREET ADDRESS BIRMINGHAM, AL 35243 2.4 CITY-ST-ZIP |
| TITLE VP | SOLHEIM, DENNIS STREET ADDRESS 30 SOUTH WACKER DRIVE, SUITE 2302 CITY-ST-ZIP CHICAGO IL 60606 | 3.1 TITLE DVPS | TANNER, J. ANTHONY 3.2 NAME ONE HEALTHSOUTH PARKWAY 3.3 STREET ADDRESS BIRMINGHAM, AL 35243 3.4 CITY-ST-ZIP |
| TITLE VP | ZAMOJSKI, DENNIS STREET ADDRESS 30 SOUTH WACKER DRIVE, SUITE 2302 CITY-ST-ZIP CHICAGO IL 60606 | 4.1 TITLE P | FOSTER, A. PATRICK 4.2 NAME ONE HEALTHSOUTH PARKWAY 4.3 STREET ADDRESS BIRMINGHAM, AL 35243 4.4 CITY-ST-ZIP |
| TITLE | STREET ADDRESS CITY-ST-ZIP | 5.1 TITLE VPT | MARTIN, D. MICHAEL 5.2 NAME ONE HEALTHSOUTH PARKWAY 5.3 STREET ADDRESS BIRMINGHAM, AL 35243 5.4 CITY-ST-ZIP |
| TITLE | STREET ADDRESS CITY-ST-ZIP | 6.1 TITLE VPAS | HORTON, W. WILLIAM 6.2 NAME ONE HEALTHSOUTH PARKWAY 6.3 STREET ADDRESS BIRMINGHAM, AL 35243 6.4 CITY-ST-ZIP |

14. I 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 address, with all other like empowered. SEE ATTACHMENT

SIGNATURE:

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

RICHARD E. BOTTS, SR. VP (205) 967-7116

Date

Daytime Phone #

0528557

NSC SARASOTA INC

DOCUMENT: F94000000703

List of Officers and Directors

Directors:

Richard M. Scrushy

James P. Bennett

Anthony J. Tanner

Officers:

Richard M. Scrushy – Chairman of the Board

Partick A. Foster-President

Michael D. Martin – Vice President and Treasurer

Anthony J. Tanner – Vice President and Secretary

William T. Owens – Vice President

William W. Horton – Vice President and Assistant Secretary

Beall D. Gary, Jr. – Vice President and Assistant Secretary

C. Drew Demaray – Vice President and Assistant Secretary

Richard E. Botts – Sr. Vice President

Leif M. Murphy – Vice President

All addresses c/o

HEALTHSOUTH Corporation

One HEALTHSOUTH Parkway

Birmingham, Alabama 35243