FILED

(205) 967-7116

2001 UNIFORM BUSINESS REPORT (UBR)

May 10, 2001 8:00 am Secretary of State DOCUMENT # F9400001309 INNOVATIVE HOMECARE, INC. 05-10-2001 90059 034 ***150 00 Principal Place of Business Mailing Address 1 HEATHSOUTH PARKWAY P.O. BOX 380546 BIRMINGHAM AL 35243 BIRMINGHAM AL 35238 HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 76-0280551 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND PLANTATION FL 33324 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. VP,S,D Brandon O. Hale CR2E034 (10/00) X Delete TITLE Change X Addition TITLE NAME BENNETT, JAMES P NAME One Healthsouth Pkwy. STREET ADDRESS STREET ADDRESS 1 HEALTHSOUTH PKWY Brimingham, AL CITY-ST-7IP CITY-ST-ZIP **BIRMINGHAM AL 35243** TITLE VSD X Delete TITLE VP,T,D William T. Owens Change X Addition TANNER, ANTHONY NAME NAME STREET ADDRESS One Healthsouth Pkwv. STREET ADDRESS 1 HEALTHSOUTH PKWY CITY-ST-ZIP CITY-ST-ZIP Birmingham, AL BIRMINGHAM AL 35243 X Defete TITLE Change ☐ Addition TITLE MARTIN, MICHAEL D NAME NAME STREET ADDRESS STREET ADDRESS 1 HEALTHSOUTH PKWY CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM AL 35243** Addition TITLE CD ☐ Delete TITLE P,C,D X Change NAME SCRUSHY, RICHARD E NAME STREET ADDRESS STREET ADDRESS 1 HEALTHSOUTH PKWY CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM AL 35243** VΡ ☐ Delete Change Addition BOTTS, RICHARD E NAME STREET ADDRESS 1 HEALTHSOUTH PKWY STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **BIRNIBGHAM AL 35243** X Delete TITLE ☐ Change Addition NAME DEMARAY, DREW C NAME STREET ADDRESS STREET ADDRESS 1 HEALTHSOUTH PKWY CITY-ST-ZIP CITY-ST-7IP **BIRMINGHAM AL 35243** 13. Thereby 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 report or supplemental 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 flustee emowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with an other like sphowered.

Richard E. Botts

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: