CITY-ST-ZIP

Richard E. Botts, VP

13. 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 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 trustee impowered 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 attaching my with an address, with all print the empowered.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BIRMINGHAM AL 35243

BIrmingham, AL

35243

205-967-7116

## INTER CARE GROUP, INC.

TAX ID# 850422864 DOCUMENT#F94000003686

Officers & Directors

Directors: Richard M. Scrushy, William T. Owens, Brandon O. Hale

Officers:

Richard M. Scrushy

Chairman of the Board, President & Director

Whachment # 194000030860 D0049417

William T. Owens

Vice President, Treasurer & Director

Brandon O. Hale

Vice President, Secretary & Director

Malcolm E. McVay

Vice President & Assistant Treasurer

William W. Horton

Vice President & Assistant Secretary

C. Drew Demaray

Vice President & Assistant Secretary

Beall D. Gary, Jr.

Vice President & Assistant Secretary

Catherine N. Fowler

Vice President, Assistant Secretary & Assistant Treasurer

Patrick A. Foster

Vice President -Outpatient Division - West

Robert E. Thomson

Vice President-Inpatient Division

Larry D. Taylor

Vice President -Outpatient Division-East

Richard E. Botts

Vice President

All Addresses c/o HEALTHSOUTH Corporation One Healthsouth Parkway Birmingham, AL 35243 Phone (205) 967-7116