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FILED
May 21 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F94000005590 (4)

1. Corporation Name

INNOVATIVE HEALTH ALLIANCES, INC.

Principal Place of Business

6001 INDIAN SCHOOL RD
ALBUQUERQUE NM 87110
US

Mailing Address

6001 INDIAN SCHOOL RD
ALBUQUERQUE NM 87110
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/27/1994

4. FEI Number

25-1698415

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes ☐ No

2. Principal Place of Business
21 ONE HEALTHSOUTH PARKWAY

Suite, Apt. #, etc.

22 City & State
23 BIRMINGHAM, AL

Zip

24 35243

Country

25 U.S.

2a. Mailing Address

26 P O BOX 380546

Suite, Apt. #, etc.

27 City & State

28 BIRMINGHAM, AL

Zip

29 35238

Country

30 U.S.

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. 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

TITLE P
NAME MISITANO, ANTHONY F
STREET ADDRESS 600 WILSON LANE
CITY-ST-ZIP MECHANICSBURG PA ☒ DELETE

TITLE D
NAME ELLIOT, NEAL M
STREET ADDRESS 6001 INDIAN SCHOOL DR NE
CITY-ST-ZIP ALBUQUERQUE NM ☒ DELETE

TITLE VPT
NAME ROMBERGER, SCOTT A
STREET ADDRESS 600 WILSON LANE
CITY-ST-ZIP MECHANICSBURG PA ☒ DELETE

TITLE VPAS
NAME TARVIN, MICHAEL E
STREET ADDRESS 600 WILSON LANE
CITY-ST-ZIP MECHANICSBURG PA ☒ DELETE

TITLE EVP
NAME MACLEAN, LISA L
STREET ADDRESS 600 WILSON LANE
CITY-ST-ZIP MECHANICSBURG PA ☒ DELETE

TITLE SVP
NAME GONZALEZ, CHARLES H
STREET ADDRESS 6001 INDIAN SCHOOL RD NE
CITY-ST-ZIP ALBUQUERQUE NM ☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P
1.2 NAME P. DARYL BROWN
1.3 STREET ADDRESS ONE HEALTHSOUTH PARKWAY
1.4 CITY-ST-ZIP BIRMINGHAM, AL 35243 ☐ Change ☒ Addition

2.1 TITLE VP/S/D
2.2 NAME ANTHONY J. TANNER
2.3 STREET ADDRESS ONE HEALTHSOUTH PARKWAY
2.4 CITY-ST-ZIP BIRMINGHAM, AL 35243 ☐ Change ☒ Addition

3.1 TITLE VP/T
3.2 NAME MICHAEL D. MARTIN
3.3 STREET ADDRESS ONE HEALTHSOUTH PARKWAY
3.4 CITY-ST-ZIP BIRMINGHAM, AL 35243 ☐ Change ☒ Addition

4.1 TITLE CCE/D
4.2 NAME RICHARD M. SCRUSHY
4.3 STREET ADDRESS ONE HEALTHSOUTH PARKWAY
4.4 CITY-ST-ZIP BIRMINGHAM, AL 35243 ☐ Change ☒ Addition

5.1 TITLE VP
5.2 NAME RICHARD E. BOTTS
5.3 STREET ADDRESS ONE HEALTHSOUTH PARKWAY
5.4 CITY-ST-ZIP BIRMINGHAM, AL 35243 ☐ Change ☒ Addition

6.1 TITLE VP/D
6.2 NAME JAMES P. BENNETT
6.3 STREET ADDRESS ONE HEALTHSOUTH PARKWAY
6.4 CITY-ST-ZIP BIRMINGHAM, AL 35243 ☐ Change ☒ Addition

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 an address.

SIGNATURE

RICHARD E. BOTTS

5/1/98 (205) 967-7116

CR2E034 (10/97)