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Mar 17 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 # F95000004998 (9)

1. Corporation Name
SHC MELBOURNE, INC.



Principal Place of Business

2 PERIMETER PARK S
BIRMINGHAM AL 35243

Mailing Address

P.O. BOX 380546
BIRMINGHAM AL 35238-0546
US

3. Date Incorporated or Qualified
10/13/1995

3a. Date of Last Report
06/26/1996

2. Principal Place of Business

21 One Healthsouth Parkway
22 Suite, Apt. #, etc.

23 City & State

23 Birmingham, AL
24 35243 25 U.S.A

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country
29 30

4. FEI Number
58-2101924

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 has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 of principal place of business, 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

(NOTE: Registered Agent's signature required when resigning)

(NOTE: Registered Agent's signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

FILE NAME	TITLE	STREET ADDRESS	CITY - ST - ZIP	DELETE
DC	SCRUSHY, RICHARD M	2 PERIMETER PARK S	BIRMINGHAM AL 35243	<input type="checkbox"/>
DVT	BEAM, AARON JR	2 PERIMETER PARK S	BIRMINGHAM AL 35243	<input type="checkbox"/>
DVS	TANNER, ANTHONY J	2 PERIMETER PARK S	BIRMINGHAM AL 35243	<input type="checkbox"/>
P	JONES, TARP B	2 PERIMETER PARK S	BIRMINGHAM AL	<input checked="" type="checkbox"/>
V	BENNETT, JAMES P	2 PERIMETER PARK S	BIRMINGHAM AL 35243	<input type="checkbox"/>
V	MARTIN, MICHAEL D	2 PERIMETER PARK S	BIRMINGHAM AL 35243	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

FILE NAME	TITLE	STREET ADDRESS	CITY - ST - ZIP	DELETE	Change	Addition
CD	Scrushy, Richard M.	One Healthsouth Parkway	Birmingham, AL 35243	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
DVT	Beam, Aaron Jr.	One Healthsouth Parkway	Birmingham, AL 35243	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
DVS	Tanner, Anthony J.	One Healthsouth Parkway	Birmingham, AL 35243	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
V	Richard E. Botts	One Healthsouth Parkway	Birmingham, AL 35243	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
P	Bennett, James P.	One Healthsouth Parkway	Birmingham, AL 35243	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
V	Martin, Michael D.	One Healthsouth Parkway	Birmingham, AL 35243	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

14. I declare by certifying 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 furnished 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 if new, with an address.

SIGNATURE: *Richard E. Botts*

Richard E. Botts

3/7/97

(205) 967-7116

CR2E034 (9/96)