

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT --
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 29, 1999 8:00 am
Secretary of State

03-29-1999 90005 043 ***150.00

DOCUMENT # F96000000055

1. Corporation Name

EAGLE REHAB CORPORATION

Principal Place of Business

ONE HEALTHSOUTH PKWY
BIRMINGHAM AL 35243
US

Mailing Address

P.O. BOX 380546
BIRMINGHAM AL 35238
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/03/1996

4. FEI Number

85-0436768

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 the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

Country

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 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 *SEE ATTACHED LIST ☐ DELETE

NAME BROWN, DARYL P
STREET ADDRESS 1 HEALTHSIOUTH PKWY
CITY-ST-ZIP BIRMINGHAM AL 35243

TITLE VPT ☐ DELETE

NAME MARTIN, MICHAEL D
STREET ADDRESS 1 HEALTHSOUTH PKWY
CITY-ST-ZIP BIRMINGHAM AL 35243

TITLE VSD ☐ DELETE

NAME TANNER, ANTHONY J
STREET ADDRESS 1 HEALTHSOUTH PKWY
CITY-ST-ZIP BIRMINGHAM AL 35243

TITLE COBD ☐ DELETE

NAME SCRUSHY, RICHARD M
STREET ADDRESS 1 HEALTHSOUTH PKWY
CITY-ST-ZIP BIRMINGHAM AL 35243

TITLE VP ☐ DELETE

NAME BOTTS, RICHARD E
STREET ADDRESS 1 HEALTHSOUTH PKWY
CITY-ST-ZIP BIRMINGHAM AL 35243

TITLE VP ☐ DELETE

NAME BENNETT, JAMES P
STREET ADDRESS 1 HELATHSOUTH PKWY
CITY-ST-ZIP BIRMINGHAM AL 35243

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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 an address, with all other like empowered.

SIGNATURE:

RICHARD E. BOTTS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/16/99 (205) 967-7116

CR2E034 (11/98)

0622077

EAGLE REHAB CORPORATION

DOCUMENT: F96000000055

List of Officers and Directors

Doc. F96000000055
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Officers:

Richard M. Scrushy – Chairman of the Board Chief Executive Officers
James P. Bennett – President and Chief Operating Officer
Michael D. Martin – Executive Vice President, Chief Financial Officer and Treasurer
Anthony J. Tanner – Executive Vice President – Administration and Secretary
Thomas W. Carman – Executive Vice President – Corporate Development
P. Daryl Brown – President and COO – HEALTHSOUTH Outpatient Centers
Robert E. Thomson – President COO – HEALTHSOUTH Inpatient Operations
Russell H. Maddox – President and COO – HEALTHSOUTH Imaging Centers
Partick A. Foster – President and COO – HEALTHSOUTH Surgery Centers
William T. Owens – Group Senior Vice President & Corporate Controller
William W. Horton – Senior Vice President, Corporate Counsel, Assistant Secretary
Richard E. Botts – Sr. Vice President, Finance - Tax

Directors:

Richard M. Scrushy (Officer)	Larry R. House
Philip C. Watkins, M.D.	Anthony J. Tanner (Officer)
Michael D. Martin (Officer)	John S. Chamberlin
George H. Strong	Richard F. Celeste
C. Sage Givens	P. Daryl Brown (Officer)
Charles W. Newhall, III	Joel C. Gordon
James P. Bennett (Officer)	

All addresses c/o
HEALTHSOUTH Corporation
One HEALTHSOUTH Parkway
Birmingham, Alabama 35243