2000 UNIFORM BUSINESS REPORT (UBR) FILED Jan 25, 2000 8:00 am Secretary of State DOCUMENT # F9600000055 1. Entity Name EAGLE REHAB CORPORATION 01-25-2000 90134 036 ***150.00 Principal Place of Business Mailing Address ONE HEALTHSOUTH PKWY P.O. BOX 380546 BIRMINGHAM AL 35243 BIRMINGHAM AL 35238-0546 D0008815 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 85-0436768 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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, 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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. TITLE ☐ Delete TITLE ☐ Addition BROWN, DARYL P NAME NAME 1 HEALTHSIOUTH PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BIRMINGHAM AL 35243** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MARTIN, MICHAEL D NAME NAME 1 HEALTHSOUTH PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-70 BIRMINGHAM AL 35243 VP, S, D TITLE X Delete TITLE ☐ Change X Addition TANNER, ANTHONY J Brandon O. Hale NAME NAME One HealthSouth Parkway Birmingham, AL 35243 1 HEALTHSOUTH PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZiP BIRMINGHAM AL 35243 CITY-ST-ZIP COBD TITLE ☐ Delete TITLE ☐ Change ☐ Addition SCRUSHY, RICHARD M NAME NAME 1 HEALTHSOUTH PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BIRMINGHAM AL 35243** CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition **BOTTS, RICHARD E** NAME NAME 1 HEALTHSOUTH PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BIRMINGHAM AL 35243** CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE BENNETT, JAMES P NAME 1 HELATHSOUTH PKWY STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information alphied with this filling 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 supplier tal report is true and accurate and that my figurature 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 the juired 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 all other the empowered.

CITY-ST-ZIP

SIGNATURE:

BIRMINGHAM AL 35243

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/13/00

(205) 967-7116

Daytime Phone #

D008815

EAGLE REHAB CORPORATION

Officers & Directors

FEIN: 85-0436768

DOCUMENT # F96000000055

Directors:

Richard M. Scrushy James P. Bennett Brandon O. Hale

Officers:

Richard M. Scrushy Chairman of the Board

P. Daryl Brown President

James P. Bennett Vice President

Michael D. Martin Vice President & Treasurer

Brandon O. Hale Vice President & Secretary

William T. Owens Vice President

William W. Horton Vice President & Assistant Secretary

C. Drew Demaray Vice President & Assistant Secretary

Richard E. Botts Vice President

Beall D. Gary, Jr. Vice President & Assistant Secretary

All Addresses c/o HEALTHSOUTH Corporation One Healthsouth Parkway Birmingham, AL 35243