

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****May 12, 2001 8:00 am**
Secretary of State

05-12-2001 90051 037 ***150.00

0565187

DOCUMENT # F96000000055

1. Entity Name

EAGLE REHAB CORPORATION

Principal Place of Business

Mailing Address

**ONE HEALTHSOUTH PKWY
BIRMINGHAM AL 35243
US****P.O. BOX 380546
BIRMINGHAM AL 35238
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **85-0436768**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

Name

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

7. Name and Address of New Registered Agent

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

12.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Delete
P	BROWN, DARYL P	1 HEALTHSOUTH PKWY	BIRMINGHAM AL 35243	
VPT	MARTIN, MICHAEL D	1 HEALTHSOUTH PKWY	BIRMINGHAM AL 35243	<input checked="" type="checkbox"/> Delete
VSD	HALE, BRANDON O	1 HEALTHSOUTH PKWY	BIRMINGHAM AL 35243	<input type="checkbox"/> Delete
COBD	SCRUSHY, RICHARD M	1 HEALTHSOUTH PKWY	BIRMINGHAM AL 35243	<input type="checkbox"/> Delete
VP	BOTTS, RICHARD E	1 HEALTHSOUTH PKWY	BIRMINGHAM AL 35243	<input type="checkbox"/> Delete
VP	BENNETT, JAMES P	1 HEALTHSOUTH PKWY	BIRMINGHAM AL 35243	<input checked="" type="checkbox"/> Delete

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
VTD	Owens, William T	One HealthSouth Parkway	Birmingham, AL 35243	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
PCD	Scrushy, Richard M	One HealthSouth Parkway	Birmingham, AL 35243	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition

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 empowered 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 attachment with an address, with all other life empowered.

SIGNATURE:

Richard E. Botts, VP
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard E. Botts, VP

Date

4/25/01 205-967-7116

Daytime Phone #

CR2E034 (10/00)

Attachment
~~#F96000000055~~
D0049413

EAGLE REHAB CORPORATION

TAX ID# 850436768

DOCUMENT#F96000000055

Officers & Directors

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

Officers:

Richard M. Scrushy	Chairman of the Board, President & Director
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