√2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 12, 2001 8:00 am Secretary of State DOCUMENT # F9600001396 1. Entity Name HORIZON MEDICAL MANAGEMENT, INC. ... 05-12-2001 90051 031 ***150.00 Mailing Address Principal Place of Business PO BOX 380546 1 HEALTHSOUTH PARKWAY BIRMINGHAM AL 35238 BIRMINGHAM AL 35243 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 06-0631851 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 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 City FL 8. The above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$\$50.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition PCD X Change TITLE X Delete TITLE Scrushy, Richard M. NAME SCRUSHY, RICHARD NAME One HEalthsouth PKwy. STREET ADDRESS STREET ADDRESS 1 HEALTHSOUTH PARKWAY Birmignham, AL CITY-ST-7IP CITY-ST-ZIP **BIRMINGHAM AL 35243** X Addition Change X Delete TITLE TITLE MARTIN, MICHAEL D NAME Owens, William T. NAME 1 HEALTHSOUTH PARKWAY STREET ADDRESS One HEalthsouth Pkwy. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Birmingham, AL **BIRMINGHAM AL 35243** _ 🔲 Change ☐ Addition ☐ Delete TITLE -TITLE BOTTS, RICHARD E NAME NAME 1 HEALTHSOUTH PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM AL 35243** ☐ Addition X Change SD X Delete TITLE VSD TITLE NAME Hale, Brandon O. HALE, BRANDON O NAME STREET ADDRESS One HEalthsouth Pkwy. STREET ADDRESS ONE HEALTHSOUTH PARKWAY CITY-ST-ZIP Birmingham, AL 35243 CITY-ST-ZIP **BIRMINGHAM AL 35243** ☐ Change X Addition X Delete TITLE TITLE Thompson, Robert E. BROWN, P.D. NAME STREET ADDRESS STREET ADDRESS One HEalthsouth Pkwy. 1 HEALTHSOUTH PKWY CITY-ST-ZIP CITY-ST-ZIP Birmingham, AL 35243 **BIRMINGHAM AL 35243** Change Addition TITLE Delete TITLE V

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 regelver or trustee ampowered 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 attachinght with applications of the corporation of the regelver or trustee ampowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

BENNETT, JAMES P

1 HEALTHSOUTH PKWY

BIRMINGHAM AL 35243

NAME

STREET ADDRESS

CITY-ST-ZIP

Richard E. Botts, VP ME OF SIGNING OFFICER OR DIRECTOR

Foster, Patrick A.

One HEalthsouth Pkwy.

Birmingham, AL 35243

HORIZON MEDICAL MANAGEMENT, INC.

TAX ID# 060631851 DOCUMENT#F96000001396

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