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Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F97000002007 (9)**

1. Corporation Name:

HEALTHSOUTH SURGERY CENTER OF CLEARWATER, INC.



Principal Place of Business

**ONE HEALTHSOUTH PARKWAY
BIRMINGHAM AL 35243**

Mailing Address

**ONE HEALTHSOUTH PARKWAY
BIRMINGHAM AL 35243**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/17/1997

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

P O BOX 380546

Suite, Apt. #, etc.

27

City & State

28

BIRMINGHAM, AL

Zip

Country

29

35238

30

USA

4. FEI Number

APPLIED FOR

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ 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 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.

RICHARD E. BOTTS, GROUP VICE PRESIDENT

SIGNATURE

Signature typed or printed name of registered agent, as applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**COBD
SCRUSHY, RICHARD M
ONE HEALTHSOUTH PARKWAY
BIRMINGHAM AL 35243**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
BENNETT, JAMES P
ONE HEALTHSOUTH PARKWAY
BIRMINGHAM AL 35243**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VT
BEAM, AARON JR
ONE HEALTHSOUTH PARKWAY
BIRMINGHAM AL 35243**

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VS
TANNER, ANTHONY J
ONE HEALTHSOUTH PARKWAY
BIRMINGHAM AL 35243**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
MARTIN, MICHAEL D
ONE HEALTHSOUTH PARKWAY
BIRMINGHAM AL 35243**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
OWENS, WILLIAM T
ONE HEALTHSOUTH PARKWAY
BIRMINGHAM AL 35243**

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
D
☒ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
**P
PATRICK A. FOSTER
ONE HEALTHSOUTH PARKWAY
BIRMINGHAM, AL 35243**
☐ Change ☒ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
VSD
☒ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
T
☒ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
**300002546483
-06/03/98--01086--039
***150.00**
☐ Change ☐ Addition

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 this report.

SIGNATURE
RICHARD E. BOTTS, GROUP VICE PRES
11/17/98 (205) 267-7116

CP2E034 (10/97)

**HEALTHSOUTH SURGERY CENTER OF CLEARWATER, INC.
PROFIT CORPORATION ANNUAL REPORT
FOR YEAR ENDING DECEMBER 31, 1998**

**HEALTHSOUTH Surgery Centers
Officers and Directors**

- | | | |
|----|--|----------------------|
| 1 | Richard M. Scrushy, Chairman of the Board/Director
One HealthSouth Parkway
Birmingham, AL 35243
Social Security Number 422-70-6000 | Expires: May 1, 1999 |
| 2 | Anthony J. Tanner, Vice President and Secretary/Director
One HealthSouth Parkway
Birmingham, AL 35243
Social Security Number 119-38-0183 | Expires: May 1, 1999 |
| 3 | James P. Bennett, Director
One HealthSouth Parkway
Birmingham, AL 35243
Social Security Number 418-80-1545 | Expires: May 1, 1999 |
| 4 | Patrick A. Foster, President
One HealthSouth Parkway
Birmingham, AL 35243
Social Security Number 419-60-4702 | Expires: May 1, 1999 |
| 5 | Michael D. Martin, Treasurer
One HealthSouth Parkway
Birmingham, AL 35243
Social Security Number 423-90-1179 | Expires: May 1, 1999 |
| 6 | William T. Owens, Vice President
One HealthSouth Parkway
Birmingham, AL 35243
Social Security Number 421-92-9618 | Expires: May 1, 1999 |
| 7 | William A. Horton, Vice President and Assistant Secretary
One HealthSouth Parkway
Birmingham, AL 35243
Social Security Number 419-74-5437 | Expires: May 1, 1999 |
| 8 | C. Drew Demaray, Vice President and Assistant Secretary
One HealthSouth Parkway
Birmingham, AL 35243
Social Security Number 418-76-5337 | Expires: May 1, 1999 |
| 9 | Richard E. Botts, Vice President
One HealthSouth Parkway
Birmingham, AL 35243
Social Security Number 418-92-1796 | Expires: May 1, 1999 |
| 10 | Beall D. Gary, Jr., Vice President and Assistant Secretary
One HealthSouth Parkway
Birmingham, AL 35243
Social Security Number 418-84-1941 | Expires: May 1, 1999 |
| 11 | Stacy H. Pulliam, Assistant Treasurer and Assistant Secretary
One HealthSouth Parkway
Birmingham, AL 35243
Social Security Number 418-98-5272 | Expires: May 1, 1999 |

All Telephone Numbers: (205) 967-7116