

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

FILED
May 07 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F97000003646 (3)

1. Corporation Name
HEALTHSOUTH S.C. OF KENDALL, INC.

Principal Place of Business
ONE HEALTHSOUTH PKWY
BIRMINGHAM AL 35243

Mailing Address
ONE HEALTHSOUTH PKWY
BIRMINGHAM AL 35243

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
07/14/1997

4. FEI Number
X APPLIED FOR 72-1381929

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE C
NAME SCRUSHY, RICHARD M
STREET ADDRESS ONE HEALTHSOUTH PKWY
CITY-ST-ZIP BIRMINGHAM AL 35243 ☐ DELETE

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

TITLE VT
NAME BEAM, AARON JR
STREET ADDRESS ONE HEALTHSOUTH PKWY
CITY-ST-ZIP BIRMINGHAM AL 35243 ☒ DELETE

2.1 TITLE P
2.2 NAME PATRICK A. FOSTER
2.3 STREET ADDRESS ONE HEALTHSOUTH PARKWAY
2.4 CITY-ST-ZIP BIRMINGHAM, AL 35243 ☐ Change ☒ Addition

TITLE VS
NAME TANNER, ANTHONY J
STREET ADDRESS ONE HEALTHSOUTH PKWY
CITY-ST-ZIP BIRMINGHAM AL 35243 ☒ DELETE

3.1 TITLE VT
3.2 NAME MICHAEL D. MARTIN
3.3 STREET ADDRESS ONE HEALTHSOUTH PARKWAY
3.4 CITY-ST-ZIP BIRMINGHAM, AL 35243 ☐ Change ☒ Addition

TITLE V
NAME MARTIN, MICHAEL D
STREET ADDRESS ONE HEALTHSOUTH PKWY
CITY-ST-ZIP BIRMINGHAM AL 35243 ☒ DELETE

4.1 TITLE VPSD
4.2 NAME ANTHONY J. TANNER
4.3 STREET ADDRESS ONE HEALTHSOUTH PARKWAY
4.4 CITY-ST-ZIP BIRMINGHAM, AL 35243 ☐ Change ☒ Addition

TITLE V
NAME OWENS, WILLIAM T
STREET ADDRESS ONE HEALTHSOUTH PKWY
CITY-ST-ZIP BIRMINGHAM AL 35243 ☐ DELETE

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

TITLE VAS
NAME HORTON, WILLIAM W
STREET ADDRESS ONE HEALTHSOUTH PKWY
CITY-ST-ZIP BIRMINGHAM AL 35243 ☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ 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 an address.

SIGNATURE:

Richard M. Scrushy

4/12/98

(205) 967-7116

CR2E034 (10/97)

**HEALTHSOUTH SURGERY CENTERS
OFFICERS AND DIRECTORS**

1. Richard M. Scrushy, Chairman of the Board/Director
One HealthSouth Parkway
Birmingham, Alabama 35243
2. Patrick A. Foster, President
One HealthSouth Parkway
Birmingham, Alabama 35243
3. Michael D. Martin, Vice President and Treasurer
One HealthSouth Parkway
Birmingham, Alabama 35243
4. Anthony J. Tanner, Vice President and Secretary/Director
One HealthSouth Parkway
Birmingham, Alabama 35243
5. William T. Owens, Vice President
One HealthSouth Parkway
Birmingham, Alabama 35243
6. William W. Horton, Vice President and Assistant Secretary
One HealthSouth Parkway
Birmingham, Alabama 35243
7. C. Drew Demaray, Vice President and Assistant Secretary
One HealthSouth Parkway
Birmingham, Alabama 35243
8. Richard E. Botts, Vice President
One HealthSouth Parkway
Birmingham, Alabama 35243
9. Beall D. Gary, Jr., Vice President and Assistant Secretary
One HealthSouth Parkway
Birmingham, Alabama 35243
10. Stacy H. Pulliam, Assistant Treasurer and Assistant Secretary
One HealthSouth Parkway
Birmingham, Alabama 35243