2001 UNIFORM BUSINESS REPORT (UBR)

Apr 28, 2001 8:00 am Secretary of State DOCUMENT # F97000005350 1. Entity Name ADVANTAGE HEALTH CORPORATION 04-28-2001 90070 017 ***150.00 Mailing Address Principal Place of Business P. O. BOX 380546 ONE HEALTHSOUTH PKWY BIRMINGHAM AL 35238 BIRMINGHAM AL 35243 US HS 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 04-2772046 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 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 \$550.00 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. X Change ☐ Addition ☐ Delete TITLE D.COB.P TITLE Richard M. Scrushy NAME NAME SCRUSHY, RICHARD M STREET ADDRESS One HealthSouth Pkwy. STREET ADDRESS ONE HEALTHSOUTH PKWY CITY-ST-ZIP Birmingham, AL 35243 CITY-ST-ZIP BIRMINGHAM AL 35243 ☐ Addition Change TITLE ☐ Defete NAME NAME BOTTS, RICHARD E. STREET ADDRESS STREET ADDRESS ONE HEALTHSOUTH PKWY CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM AL 35243** - Change-Addition - Delete TITLE: VPSD·-TITLE -NAME NAME HALE, BRANDON O STREET ADDRESS STREET ADDRESS ONE HEALTHSOUTH PKWY CITY-ST-ZIP CITY-ST-7IP BIRMINGHAM AL 35243 ☐ Addition X Change ☐ Delete TITI F TITLE Robert E. Thomson NAME NAME THOMSON, ROBERT E One HealthSouth Pkwy. STREET ADDRESS STREET ADDRESS ONE HEALTHSOUTH PKWY Birmingham, AL 35423 City-ST-7IP CITY-ST-ZIP **BIRMINGHAM AL 35243** X Change ☐ Addition ☐ Delete TITLE TITLE NAME Malcom E. McVay NAMÉ MCVAY, MALCOLM E STREET ADDRESS One HealthSouth Pkwy. STREET ADDRESS ONE HEALTHSOUTH PKWY CITY_ST_7IP CITY-ST-ZIP Birmingham, AL 35423 BIRMINGHAM AL 35243 ☐ Addition Change TITLE V.D.T. ☐ Delete TITLE William T. Owens NAME OWENS, WILLIAM T STREET ADDRESS STREET ADDRESS One HEalthSouth Pkwy. ONE HEALTHSOUTH PKWY CITY-ST-ZIP Birmingham, AL 35243 CITY-ST-ZIP BIRMINGHAM AL 35243 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 receive, or trusted 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 a paddrass, with all bitter like empowered.

Richard E. Botts

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Affachinens

ADVANTAGE HEALTH CORPORATION

FID#: 04-2772046

DOCUMENT #: F97000005350

List of Officers and Directors

#F970000535C

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

Brandon O. Hale, Vice President, Secretary and Director

William T.Owens, Vice President, Treasurer and Director

Robert E. Thomson, Vice President-Inpatient

Larry D. Taylor, Vice President-O.P. East

Patrick A. Foster, Vice President-O.P. West

William W. Horton, Vice President and Assistant Secretary

C. Drew Demaray, Vice President and Assistant Secretary

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

Richard E. Botts, Vice President

Malcolm E. McVay, Vice President and Assistant Treasurer

Catherine N. Fowler, Vice President, Assistant Treasurer and Assistant Secretary

All addresses c/o
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Birmingham, Alabama 35243
Telephone (205) 967-7116