

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2001 8:00 am
Secretary of State

04-28-2001 90067 002 ***150.00

DOCUMENT # F99000003756

1. Entity Name

HEALTHSOUTH NETWORK SERVICES, INC.

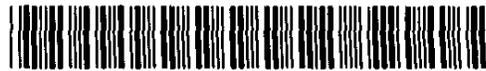
Principal Place of Business

Mailing Address

ONE HEALTHSOUTH PARKWAY
 BIRMINGHAM AL 35243

ONE HEALTHSOUTH PARKWAY
 BIRMINGHAM AL 35243

00042349



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **72-1342805**

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

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

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
CCOB
SCRUSHY, RICHARD M
ONE HEALTHSOUTH PARKWAY
BIRMINGHAM AL 35243 Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
C.P.D.
Richard M. Scrushy
One HealthSouth Pkwy.
Birmingham, AL 35243 Change Addition

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
V.T.D.
William T. Owens
One HealthSouth Pkwy.
Birmingham, AL 35243 Change Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
VSD
HALE, BRANDON O
ONE HEALTHSOUTH PARKWAY
BIRMINGHAM AL 35243 Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 Change Addition

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
V
Robert E. Thomson
One HealthSouth Pkwy.
Birmingham, AL 35243 Change Addition

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
V
Larry D. Taylor
One HealthSouth Pkwy.
Birmingham, AL 35243 Change Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
P
BROWN, P. DARYL
ONE HEALTHSOUTH PARKWAY
BIRMINGHAM AL 35243 Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
V
Richard E. Botts
One HealthSouth Pkwy.
Birmingham, AL 35243 Change 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 like empowered.

SIGNATURE:

Richard E. Botts

Richard E. Botts

4/16/01

(205)967-7116

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

0565296

Attachment

HealthSouth Network Services, Inc.

Document #: F99000003756

FEIN: 72-1342805

List of Officers and Directors

#F99000003756

D0042349

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
HEALTHSOUTH Corporation
One Healthsouth Parkway
Birmingham, Alabama 35243
Telephone (205) 967-7116