

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

FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90041 018 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # G00196

1. Corporation Name

SURGICAL SERVICES OF SARASOTA, INC.

Principal Place of Business

**ONE HEALTHSOUTH PKWY.
BIRMINGHAM AL 35243
US**

Mailing Address

**ONE HEALTHSOUTH PKWY.
BIRMINGHAM AL 35243
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/10/1982

4. FEI Number

59-2278473

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 the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 P. O. BOX 380546

23. City & State

24 Zip **25** Country

27. Suite, Apt. #, etc.

28 City & State
BIRMINGHAM, AL

29 Zip **30** Country
35238 **USA**

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.

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

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

TITLE **P** ☐ DELETE
NAME **FOSTER, PATRICK A**
STREET ADDRESS **ONE HEALTHSOUTH PKWY.**
CITY-ST-ZIP **BIRMINGHAM AL 35243**

TITLE **VPT** ☐ DELETE
NAME **MARTIN, MICHAEL D**
STREET ADDRESS **ONE HEALTHSOUTH PKWY.**
CITY-ST-ZIP **BIRMINGHAM AL 35243**

TITLE **VPSD** ☐ DELETE
NAME **TANNER, ANTHONY J.**
STREET ADDRESS **ONE HEALTHSOUTH PKWY.**
CITY-ST-ZIP **BIRMINGHAM AL 35243**

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

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

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

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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, with all other like empowered. SEE ATTACHMENT

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RICHARD E. BOTTS, SR. VP (205) 967-7116

Date

Daytime Phone #

CR2E034 (11/98)

545350-40041-10

Doc# G00196

SURGICAL SERVICES OF SARASOTA INC.

DOCUMENT: G00196

List of Officers and Directors

Officers:

Richard M. Scrushy – Chairman of the Board Chief Executive Officers
James P. Bennett – President and Chief Operating Officer
Michael D. Martin – Executive Vice President, Chief Financial Officer and Treasurer
Anthony J. Tanner – Executive Vice President – Administration and Secretary
Thomas W. Carman – Executive Vice President – Corporate Development
P. Daryl Brown – President and COO – HEALTHSOUTH Outpatient Centers
Robert E. Thomson – President COO – HEALTHSOUTH Inpatient Operations
Russell H. Maddox – President and COO – HEALTHSOUTH Imaging Centers
Partick A. Foster – President and COO – HEALTHSOUTH Surgery Centers
William T. Owens – Group Senior Vice President & Corporate Controller
William W. Horton – Senior Vice President, Corporate Counsel, Assistant Secretary
Richard E. Botts – Sr. Vice President, Finance - Tax

Directors:

Richard M. Scrushy (Officer)	Larry R. House
Philip C. Watkins, M.D.	Anthony J. Tanner (Officer)
Michael D. Martin (Officer)	John S. Chamberlin
George H. Strong	Richard F. Celeste
C. Sage Givens	P. Daryl Brown (Officer)
Charles W. Newhall, III	Joel C. Gordon
James P. Bennett (Officer)	

All addresses c/o
HEALTHSOUTH Corporation
One HEALTHSOUTH Parkway
Birmingham, Alabama 35243