2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED **DOCUMENT # K49526** Mar 24, 2000 8:00 am **Secretary of State** SHC NAPLES, INC. 03-24-2000 90072 033 ***150.00 Principal Place of Business Mailing Address P.O. BOX 380546 ONE HEALTHSOUTH PARKWAY BIRMINGHAM AL 35243 BIRMINGHAM AL 35238-0546 **UUUTT(U**U 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 58-2007568 Not Applicable Zip Country Country \$8.75 Additional 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 FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition Change TITLE ☐ Delete TITLE SCRUSHY, RICHARD M NAME ONE HEALTHSOUTH PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BIRMINGHAM AL 35243** CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE BENNETT, JAMES P NAME MAME ONE HEALTHSOUTH PARKWAY STREET ADDRESS STREET ADDRESS BIRMINGHAM AL 35243._. CITY-ST-ZIP CITY-ST-ZIP **★** Addition Change VSD X Delete TITLE TITLE TANNER, ANTHONY NAME NAME Brandon O. Hale ONE HEALTHSOUTH PARKWAY STREET ADDRESS STREET ADDRESS One HealthSouth Parkway CITY-ST-7IP CITY-ST-ZIP **BIRMINGHAM AL 35243** Birmingham, AL 35243 Change ☐ Addition TITLE ☐ Delete TITLE FOSTER, PATRICK A NAME NAME ONE HEALTHSOUTH PARKWAY STREET ADDRESS STREET ADDRESS **BIRMINGHAM AL 35243** CITY-ST-ZIP CITY-ST-ZIF **VPT** TITLE ☐ Delete TITLE Change ■ Addition MARTIN, MICHAEL D NAME NAME ONE HEALTHSOUTH PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM AL 35243 VPS** ☐ Change ■ Addition ☐ Delete TITLE TITLE TANNER, ANTHONY J NAME NAME ONE HEALTHSOUTH PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-7IP **BIRMINGHAM AL 35243** CITY-ST-ZIP 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 port 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 divisee empowered to execute this report as reported by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if chapted or on an attachment without and divise and the second of the corporation of the corpo

Richard E. Botts

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/17/2000

(205) 967-7116

Daytime Phone #

flttach. CO044768 HK49526

SHC Naples, Inc.

58-2007568

2000 Florida Uniform Business Report

OFFICER'S NAME

BEALL D. GARY JR.

RICHARD M. SCRUSHY CHAIRMAN OF THE BOARD AND DIRECTOR_ P. DARYL BROWN PRESIDENT - HEALTHSOUTH OUTPATIENT DIVISION EAST PRESIDENT - HEALTHSOUTH OUTPATIENT DIVISION WEST PATRICK A. FOSTER ROBERT E. THOMPSON PRESIDENT-INPATIENT DIVISION VICE PRESIDENT AND DIRECTOR JAMES P. BENNETT MICHAEL D. MARTIN VICE PRESIDENT AND TREASURER VICE PRESIDENT AND SECRETARY AND DIRECTOR **BRANDON O. HALE** WILLIAM T. OWENS VICE PRESIDENT VICE PRESIDENT AND ASSISTANT SECRETARY WILLIAM W. HORTON C. DREW DEMARAY VICE PRESIDENT AND ASSISTANT SECRETARY RICHARD E. BOTTS VICE PRESIDENT

VICE PRESIDENT AND ASSISTANT SECRETARY

ALL ADDRESSES C/O HEALTHSOUTH CORPORATION ONE HEALTHSOUTH PARKWAY BIRMINGHAM, ALABAMA 35243