

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

FILED
Jun 05 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L23773

(9)

1. Corporation Name

SCA-ST. PETERSBURG, INC.

Principal Place of Business

102 WOODMONT BLVD., STE. 610
NASHVILLE FL 37205

Mailing Address

102 WOODMONT BLVD., STE. 610
NASHVILLE FL 37205-2254



2. Principal Place of Business

21 ONE HEALTHSOUTH PARKWAY
Suite, Apt. #, etc.

22 City & State

23 BIRMINGHAM AL

24 35243

Country

25 USA

2a. Mailing Address

26 ONE HEALTHSOUTH PARKWAY
Suite, Apt. #, etc.

27 City & State

28 BIRMINGHAM AL

29 35243

Country

30 USA

3. Date Incorporated or Qualified

10/17/1989

3a. Date of Last Report

07/30/1996

4. FEI Number

58-1863462

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☐ No

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 P ☒ DELETE

NAME HAMBURG, WILLIAM J.
STREET ADDRESS 102 WOODMONT BLVD, ST610
CITY-ST-ZIP NASHVILLE TN

TITLE C ☒ DELETE

NAME GORDON, JOEL C.
STREET ADDRESS 102 WOODMONT BLVD, ST610
CITY-ST-ZIP NASHVILLE TN

TITLE VC ☒ DELETE

NAME MELKUS, KENNETH J.
STREET ADDRESS 102 WOODMONT BLVD, ST610
CITY-ST-ZIP NASHVILLE TN

TITLE ST ☒ DELETE

NAME JONES, TAPLEY
STREET ADDRESS 102 WOODMONT BLVD, ST610
CITY-ST-ZIP NASHVILLE TN

TITLE AVP ☒ DELETE

NAME BOGLE, JEFFREY A
STREET ADDRESS 102 WOODMONT BLVD., STE. 610
CITY-ST-ZIP NASHVILLE TN

TITLE AVP ☒ DELETE

NAME BUNDREN, DANNY E
STREET ADDRESS 102 WOODMONT BLVD. STE. 610
CITY-ST-ZIP NASHVILLE TN 37205

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

SEE ATTACHED LISTING

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 do 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.

CR2E034 (9/96)

HEALTHSOUTH

Surgery Centers

HEALTHSOUTH Surgery Centers Officers and Directors

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

HS19379.1.05/13/97