2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 28, 2001 8:00 am Secretary of State DOCUMENT # P00000014059 1. Entity Name HEALOTHSOUTH OF NAPLES, INC. 04-28-2001 90070 021 ***150.00 Principal Place of Business Mailing Address ONE HEALTHSOUTH PKWY. ONE HEALTHSOUTH PKWY. BIRMINGHAM AL 35243 BIRMINGHAM AL 35243 00042473 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State Not Applicable 63-1244180 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 Zip Code City 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, 2001 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (10/00) TITLE Delete TITLE D.P.C TX Channe SCRUSHY, RICHARD M NAME MAME Richard M. Scrushy STREET ADDRESS STREET ADDRESS ONE HEALTHSOUTH PKWY. One HealthSOuth Pkwy. CITY-ST-ZIP **BIRMINGHAM AL 35243** CITY-ST-ZIP Birmingham, AL 35243 TITLE (X) Delete TITLE ☐ Change X Addition William T. Owens BENNETT, JAMES P NAME NAME STREET ADDRESS STREET ADDRESS One HEalthSouth Pkwy. ONE HEALTHSOUTH PKWY. CITY-ST-7IP CITY-ST-7IP **BIRMINGHAM AL 35243** Birmingham, AL 35243 D ... TITLE Delete TITLE __ - _ X Change _ . 🔲 Addition Brandon O. Hale HALE, BRANDON O NAME NAME One HEalthSouth Pkwy. STREET ADDRESS STREET ADDRESS ONE HEALTHSOUTH PKWY. Birmingham, AL 35243 CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM AL 35243** TITLE Delete TITLE Change ★ Addition NAME NAME Richard E. Botts STREET ADDRESS STREET ADDRESS One HealthSouth Pkwy. CITY-ST-ZIP CITY-ST-ZIP Birmingham, AL 35243 ☐ Delete TITLE Change ■ Addition Larry Taylor STREET ADDRESS STREET ADDRESS One hEalthSouth Pkwy. CITY-ST-ZIP CITY-ST-ZIP Birmingham, AL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME *SEE ATTACHED LIST* STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 it 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 attachmen

SIGNATURE:

Richard

Affachment

HealthSouth of Naples, Inc. Document #: P00000014059

List of Officers and Directors

11 p00000014059 D0042473.

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