

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 19 AM 6:31

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT #

P02374

1. Corporation Name

HEALTHSOUTH Corporation

Principal Place of Business

Mailing Address

**Two Perimeter Park South
Birmingham, AL 35243**

**P. O. Box 380546
Birmingham, AL 35238**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **06/12/1984** 3a. Date of Last Report **03/18/1994**

4. FEI Number **63-0860407** 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 has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 **Two Perimeter Park South**
Suite, Apt. #, etc.

26 **P. O. Box 380546**
Suite, Apt. #, etc.

22 City & State

27 City & State

23 **Birmingham, AL**

28 **Birmingham, AL**

24 Zip **35243**

Country **USA**

29 Zip **35238**

Country **USA**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T Corporation System
1200 S. Pine Island Rd.
Plantation, FL 33324**

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 fee if applicable)

(NOTE: Registered Agent signature required when renewing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **Chairman of the Board/Director**
NAME **Richard M. Scrushy**
STREET ADDRESS **Two Perimeter Park South**
CITY-ST-ZIP **Birmingham, AL 35243**

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

TITLE **Vice President, Tax**
NAME **Richard E. Botts**
STREET ADDRESS **Two Perimeter Park South**
CITY-ST-ZIP **Birmingham, AL 35243**

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

TITLE **Vice President/Secretary/Director**
NAME **Anthony J. Tanner**
STREET ADDRESS **Two Perimeter Park South**
CITY-ST-ZIP **Birmingham, AL 35243**

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

TITLE **Vice President/Treasurer/Director**
NAME **Aaron Beam, Jr.**
STREET ADDRESS **Two Perimeter Park South**
CITY-ST-ZIP **Birmingham, AL 35243**

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

TITLE **President**
NAME **James P. Bennett**
STREET ADDRESS **Two Perimeter Park South**
CITY-ST-ZIP **Birmingham, AL 35243**

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

TITLE **Senior Vice President, Finance & Treasurer**
NAME **William T. Owens**
STREET ADDRESS **Two Perimeter Park South**
CITY-ST-ZIP **Birmingham, AL 35243**

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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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, changed, or on an attachment with an addition.

SIGNATURE:

Richard E. Botts, Vice President, Tax

3/21/95

(205)967-7116