

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02374

FILED
May 01, 2008
Secretary of State

Entity Name: HEALTHSOUTH CORPORATION

Current Principal Place of Business:

ONE HEALTHSOUTH PKWY
BIRMINGHAM, AL 35243 US

New Principal Place of Business:

3660 GRANDVIEW PARKWAY
SUITE 200
BIRMINGHAM, AL 35243 US

Current Mailing Address:

P.O. BOX 380546
BIRMINGHAM, AL 32538 US

New Mailing Address:

FEI Number: 63-0860407 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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:

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRINNEY, JAY
Address: ONE HEALTHSOUTH PKWY
City-St-Zip: BIRMINGHAM, AL 35243

Title: VP () Delete
Name: MCANDREWS, JAMES P III
Address: ONE HEALTHSOUTH PKWY
City-St-Zip: BIRMINGHAM, AL 35243

Title: V () Delete
Name: SNOW, MICHAEL D
Address: ONE HEALTHSOUTH PKWY
City-St-Zip: BRIMINGHAM, AL 35243

Title: VS () Delete
Name: WHITTINGTON, JOHN P
Address: ONE HEALTHSOUTH PKWY
City-St-Zip: BIRMINGHAM, AL 35243

Title: V () Delete
Name: TARR, MARK
Address: ONE HEALTHSOUTH PKWY
City-St-Zip: BIRMINGHAM, AL 35243

Title: V () Delete
Name: WORKMAN, JOHN
Address: ONE HEALTHSOUTH PKWY
City-St-Zip: BIRMINGHAM, AL 35243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDC (X) Change () Addition
Name: GRINNEY, JAY
Address: 3660 GRANDVIEW PARKWAY, SUITE 200
City-St-Zip: BIRMINGHAM, AL 35243 US

Title: V (X) Change () Addition
Name: MCANDREWS, JAMES P III
Address: 3660 GRANDVIEW PARKWAY, SUITE 200
City-St-Zip: BIRMINGHAM, AL 35243 US

Title: D (X) Change () Addition
Name: HANSON, JON F
Address: 3660 GRANDVIEW PARKWAY, SUITE 200
City-St-Zip: BRIMINGHAM, AL 35243 US

Title: VS (X) Change () Addition
Name: WHITTINGTON, JOHN P
Address: 3660 GRANDVIEW PARKWAY, SUITE 200
City-St-Zip: BIRMINGHAM, AL 35243 US

Title: V (X) Change () Addition
Name: TARR, MARK
Address: 3660 GRANDVIEW PARKWAY, SUITE 200
City-St-Zip: BIRMINGHAM, AL 35243 US

Title: VCFO (X) Change () Addition
Name: WORKMAN, JOHN
Address: 3660 GRANDVIEW PARKWAY, SUITE 200
City-St-Zip: BIRMINGHAM, AL 35243 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES P. MCANDREWS, III

V

05/01/2008

Electronic Signature of Signing Officer or Director

Date