2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # P10581 Mar 27, 2000 8:00 am 1. Entity Name **Secretary of State** HEALTHSOUTH MEDICAL CENTER, INC. 03-27-2000 90109 046 ***150.00 Mailing Address Principal Place of Business P O BOX 380546 1201 11TH AVENUE SOUTH BIRMINGHAM AL 35205 BIRMINGHAM AL 35238-0546 2. Principal Place of Business 3. Mailing Address One HealthSouth Parkway P. O. Box 380546 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 63-0872396 Not Applicable Birmingham, Alabama Birmingham, ALabama Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 35243 35238 US US 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. 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: (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable . . FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 12. 11. CD Addition Delete TITLE TITLE SCRUSHY, RICHARD M NAME NAME ONE HEALTHSOUTH PARKWAY STREET ADDRESS STREET ADDRESS **BIRMINGHAM AL** CITY-ST-ZIP CITY-ST-ZIP VSD VP,S,D Change X Addition Delete TITI F TITLE Brandon O. Hale TANNER, ANTHONY J. NAME NAME One HealthSouth Parkway ONE HEALTHSOUTH PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BIRMINGHAM AL** Birmingham, AL 35243 CITY-ST-7IP X Delete Change Addition TITLE TITLE BROWN, P. DARYL NAME NAME ONE HEALTHSOUTH PARKWAY STREET ADDRESS STREET ADDRESS **BIRMINGHAM AL 35243** CITY-ST-ZIP CITY-ST-ZIP X Addition President ☐ Change Delete TITI F TITLE BENNETT, JAMES P. Robert E. Thomson NAME NAME ONE HEALTHSOUTH PARKWAY STREET ADDRESS One HealthSouth Parkway STREET ADDRESS **BIRMINGHAM AL** CITY-ST-ZIP CITY-ST-ZIP Birmingham, AL 35243 Delete TITLE ☐ Change Addition TITI F Treasurer MARTIN, MICHAEL D. NAME Malcolm E. McVav ONE HEALTHSOUTH PARKWAY STREET ADDRESS STREET ADDRESS One HealthSouth Parkway **BIRMINGHAM AL** CITY-ST-ZIP CITY-ST-ZIP <u>Birmingaham, AL 35243</u> ☐ Change ■ Addition ☐ Delete TITLE TITLE BOTTS, RICHARD E. NAME NAME ONE HEALTHSOUTH PARKWAY STREET ADDRESS STREET ADDRESS **BIRMINGHAM AL** CITY-ST-ZIP CJTY-ST-ZIP **See Attached List* 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 of Justice employed to execute this typical as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment wi

(205) 967-7116

HealthSouth Medical Center, Inc. FID # 63-0872396 Document # P10581 Officers & Directors

Officers:

Richard M. Scrushy P. Daryl Brown Patrick A. Foster Robert E. Thomson James P. Bennett Malcom E. McVay Brandon O. Hale William T. Owens William W. Horton C. Drew Demaray Richard E. Botts Beall D. Gary, Jr. Executive Vice President & CFO
Vice President, Assistant Secretary
Vice President, Assistant Secretary

Vice President

Vice President, Assistant Secretary

Directors:

Richard M. Scrushy James P. Bennett Brandon O. Hale

All addresses c/o: HEALTHSOUTH Corporation One HealthSouth Parkway Birmingham, Alabama 35243