2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 30, 2001 8:00 am Secretary of State **DOCUMENT # P15758** 1. Entity Name CONTINENTAL MEDICAL OF PALM BEACH, INC. 04-30-2001 90344 047 ***150.00 Principal Place of Business Mailing Address ONE HEALTHSOUTH PARKWAY P O BOX 380546 BIRMINGHAM AL 35243 BIRMINGHAM AL 35238 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 23-2475467 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 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 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 sanature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CD P, COB, D TITLE ☐ Delete TITLE Addition Richard M. Scrushy NAME SCRUSHY, RICHARD M NAME STREET ADORESS STREET ADDRESS One HealthSouth Pkwy. ONE HEALTHSOUTH PARKWAY CiTY-ST-ZIP CITY-ST-ZIP Birmingham, AL 35423 **BIRMINGHAM AL 35243** V,S,D X Delete Change X Addition Brandon O. Hale NAM5 BENNETT, JAMES P NAME STREET ADDRESS STREET ADDRESS One HealthSOuth Pkwy. ONE HEALTHSOUTH PARKWAY CITY-ST-ZIP CITY-ST-Z:P Birmingham, AL 35243 BIRMINGHAM AL 35243 TITLE □ Delete TITLE Change Addition NAME BOTTS, RICHARD E NAME STREET ADDRESS STREE* ADDRESS ONE HEALTHSOUTH PARKWAY CITY-ST-ZIP CITY-ST-ZiP BIRMINGHAM AL 35243 X Delete TITLE TITLE V.T.D Change X Addition NAME NAME William T. Owens BROWN, DARYL P STREET ADDRESS STREET ADDRESS One HealthSOuth Pkwy. ONE HEALTHSOUTH PARKWAY CITY-ST-ZIP CITY-ST-7iP Birmingham, AL 35243 **BIRMINGHAM AL 35243** TITLE Delete THE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME

13. I hereby certify that the information supplied with this fitting 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 supplymental 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 impowered 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 attachment

STREET ACCRESS

CITY-\$T-ZIP

SIGNATURE:

SEE ATTACHED LIST

STREET ADDRESS

CITY-ST-ZIP

RIchard E. Botts

ME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/00)

CONTINENTAL MEDICAL OF PALM BEACH, INC

FID#: 23-2475467 DOCUMENT #: P15758

List of Officers and Directors

D0042905

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