

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra D. Mathiam
Secretary of State
DIVISION OF CORPORATIONS

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DOCUMENT # P17916 (8)

1. Corporation Name

HEALTHSOUTH REHABILITATION OF FLORIDA, INC.



Principal Place of Business

Mailing Address

~~TWO PERIMETER PARK SOUTH~~
~~BIRMINGHAM~~
~~BIRMINGHAM AL 35243~~
US

P.O. BOX 380546
BIRMINGHAM AL 35238
US

2. Principal Place of Business

2a. Mailing Address

21 Two Perimeter Park South

26 Suite, Apt., etc.

Suite, Apt., etc.

22 City & State

27 City & State

23 Birmingham, AL

28 City & State

24 Zip

Country

29 Zip

Country

35243

25 US

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

02/05/1988

3a. Date of Last Report

04/10/1995

4. FET Number

63-0974714

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 intangibles tax under s. 193.032,
Florida Statutes

☒ Yes ☐ No

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
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 607.1505, 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 of Registered Agent

Signature of Officer or Director

Date

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
CD	SCRUSHY, RICHARD M.	TWO PERIMETER PARK SOUTH	BIRMINGHAM AL
VTD	BEAM, AARON	TWO PERIMETER PARK SOUTH	BIRMINGHAM AL
VDS	TANNER, ANTHONY J.	TWO PERIMETER PARK SOUTH	BIRMINGHAM AL
P	BENNETT, JAMES P.	TWO PERIMETER PARK SOUTH	BIRMINGHAM AL 35243

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not purport to be the exempt as stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplementary 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 or 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 addendum.

SIGNATURE:

Richard E. Butts
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard E. Butts, Vice President

3/22/96

(205) 967-7116

Daytona Phone

CR2E034 (12/95)

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HEALTHSOUTH Rehabilitation of Florida, Inc. (63-0974714)

Officers and Directors

Richard M. Scrushy, Chairman of the Board and Director 422-70-6000
James P. Bennett, President 416-80-1545
Aaron Beam, Jr., Vice President and Secretary and Director 434-66-0891
Anthony J. Tanner, Vice President and Secretary and Director 119-38-0183
Michael D. Martin, Vice President 423-90-1179
William T. Owens, Vice President 421-92-9618
William T. Horton, Vice President and Assistant Secretary 419-74-5437
C. Drew Demaray, Vice President and Assistant Secretary 416-76-5337
Richard E. Botts, Vice President 418-92-1796
Stacy H. Pulliam, Assistant Treasurer and Assistant Secretary 416-98-5272

All Addresses c/o
HEALTHSOUTH Corporation
Two Perimeter Park South
Suite 224W
Birmingham, AL 35243