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May 16 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P17916 (8)
1. Corporation Name
HEALTHSOUTH REHABILITATION OF FLORIDA, INC.



Principal Place of Business
TWO PERIMETER PARK SOUTH
BIRMINGHAM AL 35243
US

Mailing Address
P.O. BOX 380546
BIRMINGHAM AL 35238-0546
US

3. Date Incorporated or Qualified
02/05/1988
3a. Date of Last Report
04/09/1996

2. Principal Place of Business
21 ONE HEALTHSOUTH PARKWAY

2a. Mailing Address

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

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4. FEI 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 intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

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 607.1508, 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 title if applicable

(NOTE: Registered Agent signature required when re-certifying)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CD
NAME SCRUSHY, RICHARD M.
STREET ADDRESS TWO PERIMETER PARK SOUTH
CITY-ST-ZIP BIRMINGHAM AL ☐ DELETE

11 TITLE COBD
12 NAME SCRUSHY, RICHARD M. ☒ Change ☐ Addition
13 STREET ADDRESS ONE HEALTHSOUTH PARKWAY
14 CITY-ST-ZIP BIRMINGHAM, AL 35243

TITLE VTD
NAME BEAM, AARON
STREET ADDRESS TWO PERIMETER PARK SOUTH
CITY-ST-ZIP BIRMINGHAM AL ☐ DELETE

21 TITLE VTD
22 NAME BEAM, AARON ☒ Change ☐ Addition
23 STREET ADDRESS ONE HEALTHSOUTH PARKWAY
24 CITY-ST-ZIP BIRMINGHAM, AL 35243

TITLE VDS
NAME TANNER, ANTHONY J.
STREET ADDRESS TWO PERIMETER PARK SOUTH
CITY-ST-ZIP BIRMINGHAM AL ☐ DELETE

31 TITLE VDS
32 NAME TANNER, ANTHONY J. ☒ Change ☐ Addition
33 STREET ADDRESS ONE HEALTHSOUTH PARKWAY
34 CITY-ST-ZIP BIRMINGHAM, AL 35243

TITLE P
NAME BENNETT, JAMES P.
STREET ADDRESS TWO PERIMETER PARK SOUTH
CITY-ST-ZIP BIRMINGHAM AL 35243 ☐ DELETE

41 TITLE P
42 NAME BENNETT, JAMES P. ☒ Change ☐ Addition
43 STREET ADDRESS ONE HEALTHSOUTH PARKWAY
44 CITY-ST-ZIP BIRMINGHAM, AL 35243

TITLE V
NAME MARTIN, MICHAEL D.
STREET ADDRESS TWO PERIMETER PARK SOUTH, STE 224W
CITY-ST-ZIP BIRMINGHAM AL ☐ DELETE

51 TITLE V
52 NAME MARTIN, MICHAEL D. ☒ Change ☐ Addition
53 STREET ADDRESS ONE HEALTHSOUTH PARKWAY
54 CITY-ST-ZIP BIRMINGHAM, AL 35243

TITLE V
NAME OWENS, WILLIAM T.
STREET ADDRESS TWO PERIMETER PARK SOUTH, STE 224W
CITY-ST-ZIP BIRMINGHAM AL ☐ DELETE

61 TITLE V
62 NAME OWENS, WILLIAM T. ☒ Change ☐ Addition
63 STREET ADDRESS ONE HEALTHSOUTH PARKWAY
64 CITY-ST-ZIP BIRMINGHAM, AL 35243

14. I do 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 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 if changed, or on an attachment with an address.

SIGNATURE:

RICHARD E. BOTTS

(205) 967-7116

CR2E034 (9/96)