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FILED  
May 13 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

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



Principal Place of Business  
ONE HEALTHSOUTH PARKWAY  
BIRMINGHAM AL 35243  
US

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
02/05/1988

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current 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

10. Name and Address of New Registered Agent

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE COBD ☐ DELETE

NAME SCRUSHY, RICHARD M  
STREET ADDRESS ONE HEALTHSOUTH PKWY  
CITY-ST-ZIP BIRMINGHAM AL

TITLE VTD ☒ DELETE

NAME BEAM, AARON  
STREET ADDRESS ONE HEALTHSOUTH PKWY  
CITY-ST-ZIP BIRMINGHAM AL

TITLE VDS ☐ DELETE

NAME TANNER, ANTHONY J.  
STREET ADDRESS ONE HEALTHSOUTH PKWY  
CITY-ST-ZIP BIRMINGHAM AL

TITLE P ☐ DELETE

NAME BENNETT, JAMES P.  
STREET ADDRESS ONE HEALTHSOUTH PKWY  
CITY-ST-ZIP BIRMINGHAM AL

TITLE V ☐ DELETE

NAME MARTIN, MICHAEL D.  
STREET ADDRESS ONE HEALTHSOUTH PKWY  
CITY-ST-ZIP BIRMINGHAM AL

TITLE V ☐ DELETE

NAME OWENS, WILLIAM T.  
STREET ADDRESS ONE HEALTHSOUTH PKWY  
CITY-ST-ZIP BIRMINGHAM AL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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 checked, or on an attachment to an annual report.

SIGNATURE:

RICHARD E. BOTTS

11/29/90

(205) 267-7116

CR2E034 (10/97)