2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

DOCUMENT # P17916 Aug 08, 2000 8:00 am Secretary of State 1. Entity Name HEALTHSOUTH REHABILITATION OF FLORIDA, INC. 08-08-2000 90095 038 ***550.00 Principal Place of Business Mailing Address ONE HEALTHSOUTH PARKWAY P.O. BOX 380546 BIRMINGHAM AL 35238 BIRMINGHAM AL 35243 HS 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 63-0974714 Not Applicable Zip Zip Country \$8.75 Additional Country 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 City 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE'IS \$550.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 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. COBD TITLE ☐ Delete TITLE COB, P, D SCRUSHY, RICHARD M NAME NAME STREET ADDRESS ONE HEALTHSOUTH PKWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM AL** ☐ Addition Delete TITLE ☐ Change TITLE BOTTS, RICHARD E. NAME NAME STREET ADDRESS ONE HEALTHSOUTH PKWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM AL 35243** TITLE VDS ☐ Change ≥ Addition Delete TITLE Hale, Brandon O. One Healthsouth Parkway TANNER, ANTHONY J. NAME NAME STREET ADDRESS STREET ADDRESS ONE HEALTHSOUTH PKWY Birmingham, AL 35243 CITY-ST-ZIP CITY-ST-7IP **BIRMINGHAM AL** ☐ Change Addition Sc Delete TITLE Robert E. Thompson BENNETT, JAMES P. NAME NAME One Healthsouth Parkway STREET ADDRESS ONE HEALTHSOUTH PKWY STREET ADDRESS 35243 Birmingham, AL CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM AL** Change Delete TITLE ☐ Addition Patrick A. Foster One Healthsouth Parkway MARTIN, MICHAEL D. NAME NAME ONE HEALTHSOUTH PKWY STREET ADDRESS STREET ADDRESS Birmingham, AL CITY-ST-ZIP **BIRMINGHAM AL** CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE OWENS, WILLIAM T. Owens, William T. NAME NAMÉ STREET ADDRESS ONE HEALTHSOUTH PKWY STREET ADDRESS One Healthsouth Parkway Birmingham, AL 35243 CITY-ST-ZIP **BIRMINGHAM AL** CITY-ST-ZIP 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 or trustee empowered 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 with an address, with all other like empowered.

ATTATCHMENT 00C #P.17916 RIDA, INC. AU07/983

HEALTHSOUTH REHABILITATION OF FLORIDA, INC.

Officers & Directors

Directors: Richard M, Scrushy, William T. Owens, Brandon O. Hale

Officers:

Richard M. Scrushy Chairman of the Board, President & Director

William T. Owens Vice President, Treasurer & Director

Brandon O. Hale Vice President, Secretary & Director

Malcolm E. McVay Vice President & Assistant Treasurer

William W. Horton Vice President & Assistant Secretary

C. Drew Demaray Vice President & Assistant Secretary

Beall D. Gary, Jr. Vice President & Assistant Secretary

Catherine N. Fowler Vice President, Assistant Secretary & Assistant Treasurer

And Addition to extend Secretary.

The resident curtingular Secretary

Patrick A. Foster Vice President -Outpatient Division - West

Robert E. Thomson Vice President-Impatient Division

Larry D. Taylor Vice President -Outpatient Division-East

Richard E. Botts Vice President

All Addresses c/o
HEALTHSOUTH Corporation
One Healthsouth Parkway
Birmingham, AL 35243
Phone (205) 967-7116

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