## 2001 UNIFORM BUSINESS REPORT (UBR)

## FILED Apr 30, 2001 8:00 am Secretary of State **DOCUMENT # P17916** HEALTHSOUTH REHABILITATION OF FLORIDA, INC. 04-30-2001 90344 044 \*\*\*150.00 Principal Place of Business Mailing Address ONE HEALTHSOUTH PARKWAY P.O. BOX 380546 BIRMINGHAM AL 35243 BIRMINGHAM AL 35238 UUU42306 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 63-0974714 Not Applicable Zip Country Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature recuired 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE COBD COB, D.P. CR2E034 (10/00) Delete TITL 5 ☐ Addition NAMS SCRUSHY, RICHARD M Richard M. Scrushy MAME One HEalthSouth Pkwy. STREET ADDRESS ONE HEALTHSOUTH PKWY STREET ADDRESS. CITY-ST-ZIP CITY-ST-ZIP BIRMINGHAM AL Birmingham, AL 35243 TITLE Delete TITLE ☐ Change Addition BOTTS, RICHARD E. NAME NAME STREET ADORESS ONE HEALTHSOUTH PKWY STREET ADDRESS CITY-ST-ZIP CITY - ST- 7IP **BIRMINGHAM AL 35243** ☐ Delete TITLE 7|T| E Change Addition HALE, BRANDON O NAME NAME STREET ADDRESS ONE HEALTHSOUTH PWKY STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **BIRMINGHAM AL 35243** ☐ Delete TITLE TITLE ☐ Change Addition THOMPSON, ROBERT E NAME NAME STREET ADDRESS STREET ADDRESS ONE HEALTHSOUTH PWKY CITY-ST-ZIP CITY-ST-7IP **BIRMINGHAM AL 35243** TITLE ☐ Delete TITLE ☐ Addition NAME FOSTER, PATRICK A NAME ONE HEALTHSOUTH PWKY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM AL 35243** V.T.D. TITLE VTP ☐ Delete TITLE X Change Addition William T. Owens OWENS, WILLIAM T. NAME NAME One HEalthSouth Pkwy. STREET ADDRESS ONE HEALTHSOUTH PKWY STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP Birmingha, AL 35243 BIRMINGHAM AL

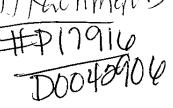
13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplied ental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receive for 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 attachme

Richard E. Botts OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

HealthSouth Rehabilitation of Florida, Inc.

Document # P17916 FEIN: 63-0974714

List of Officers and Directors



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