FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED Apr 01, 1999 8:00 am Secretary of State

04-01-1999 90083 013 ***150.00

DOCUMENT # P41034 1. Corporation Name SHC MANAGEMENT CORPORATION Mailing Address Principal Place of Business PO BOX 380546 ONE HEALTHSOUTH PARKWAY BIRMINGHAM AL 35243 DO NOT WRITE IN THIS SPACE BIRMINGHAM AL 35238 US 3. Date Incorporated or Qualifed 10/20/1992 Applied For 2a. Mailing Address 4. FEI Number 2. Principal Place of Business Not Applicable 58-1978973 P. O. BOX 380546 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 \$5.00 May Be City & State City & State 6.-Election Campaign Financing BIRMINGHAM, AL Trust Fund Contribution Added to Fees 28 23 Zip Country This corporation owes the current year Intangible Zip Country □No ☐ Yes 35238 USA Personal Property Tax. 30 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name C T CORPORATION SYSTEM 82 Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 83 85 Zip Code 84 City 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12. ☐ Addition □ Change □ DELETÉ 1.1 TITLE TITLE CD SCRUSHY, RICHARD M. 12 NAME NAME ONE HEALTHSOUTH PARKWAY 1.3 STREET ADDRESS STREET ADDRESS **BIRMINGHAM AL** 1.4 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition DELETE TITLE 2.1 TITLE FOSTER, PATRICK A 2.2 NAME NAME ONE HEALTHSOUTH PKWY 2.3 STREET ADDRESS STREET ADDRESS BIRMINGHAM FL 35243 2.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ DELETE TITLE 3.1 TITLE NAME TANNER, ANTHONY J 3.2 NAME ONE HEALTHSOUTH PARKWAY 3.3 STREET ADORESS STREET ADDRESS BIRMINGHAM AL 34 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ DELETE 4.1 TITLE TITLE BOTTS, RICHARD E 4.2 NAME NAME ONE HEALTHSOUTH PARKWAY STREET ADDRESS 4.3 STREET ADDRESS **BIRMINGHAM AL** CITY-ST-ZIP 4.4 CITY-ST-ZIP Change Addition □ DELETE MILE 5.1 TITLE 5.2 NAME NAME BENNETT, JAMES P 5.3 STREET ADDRESS ONE HEALTHSOUTH PARKWAY STREET ADDRESS 54 CITY-ST-ZIP **BIRMINGHAM AL** CITY-ST-ZIP 6.1 TITLE Change ☐ Addition DELETE TITLE 62 NAME MARTIN, MICHAEL D NAME 6.3 STREET ADDRESS ONE HEALTHSOUTH PARKWAY STREET ADDRESS 6.4 CITY-ST-ZIP

BIRMINGHAM AL 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 exprowered 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 dress, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

RICHARD E. BOTTS,

CR2E034 (11/98