2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

SIGNATURE:

FILED DOCUMENT # **P41130** Mar 24, 2000 8:00 am 1. Entity Name Secretary of State SHC PALMS WELLINGTON, INC. 03-24-2000 90072 031 ***150.00 Principal Place of Business Mailing Address ONE HEALTHSOUTH PARKWAY P O BOX 380546 BIRMINGHAM AL 35243 BIRMINGHAM AL 35238-0546 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 58-2013446 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 11. CD Change ☐ Addition De'ete TITLE SCRUSHY, RICHARD M NAME NAME ONE HEALTHSOUTH PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BIRMINGHAM AL** CITY-ST-ZIP ☐ Change ☐ Addition De'ete TITLE TITLE BENNETT, JAMES P NAME NAME STREET ADDRESS ONE HEALTHSOUTH PARKWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM AL 35243** Addition VSD TITLE. De ete TITLE TANNER, ANTHONY J NAME NAME Brandon O. Hale ONE HEALTHSOUTH PARKWAY STREET ADDRESS STREET ADDRESS One HealthSouth Parkway CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM AL** Birmingham, AL 35243 Addition ☐ Delete TITLE Change TITLE BOTTS, RICHARD E NAME NAME ONE HEALTHSOUTH PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM AL** ☐ Addition Change ☐ Delete TITLE MARTIN, MICHAEL D NAME NAME ONE HEALTHSOUTH PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM AL** ☐ Delete Change ☐ Addition TITLE TITLE FOSTER, PATRICK A NAME ONE HEALTHSOUTH PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BIRMINGHAM AL 35243** 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 apport 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 traising empowered to exceute this report as people and by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if chapter 607, provided that my name appears in Block 11 or Block 12 if

Richard E. Botts

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/17/00

(20<u>5) 967-7116</u>

AHachment CO044770 HP41130

SHC Palms Wellington, Inc.

58-2013446

2000 Florida Uniform Business Report

OFFICER'S NAME

RICHARD M. SCRUSHY CHAIRMAN OF THE BOARD AND DIRECTOR PRESIDENT - HEALTHSOUTH OUTPATIENT DIVISION EAST P. DARYL BROWN PRESIDENT - HEALTHSOUTH OUTPATIENT DIVISION WEST PATRICK A. FOSTER ROBERT E. THOMPSON PRESIDENT-INPATIENT DIVISION JAMES P. BENNETT VICE PRESIDENT AND DIRECTOR VICE PRESIDENT AND TREASURER MICHAEL D. MARTIN **BRANDON O. HALE** VICE PRESIDENT AND SECRETARY AND DIRECTOR WILLIAM T. OWENS VICE PRESIDENT VICE PRESIDENT AND ASSISTANT SECRETARY WILLIAM W. HORTON VICE PRESIDENT AND ASSISTANT SECRETARY C. DREW DEMARAY RICHARD E. BOTTS VICE PRESIDENT BEALL D. GARY JR. VICE PRESIDENT AND ASSISTANT SECRETARY

ALL ADDRESSES C/O HEALTHSOUTH CORPORATION ONE HEALTHSOUTH PARKWAY BIRMINGHAM, ALABAMA 35243