2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 10, 2001 8:00 am Secretary of State **DOCUMENT # P41130** 1. Entity Name SHC PALMS WELLINGTON, INC. 05-10-2001 90219 024 ***150.00 • ३,५ हु। छ (सु Principal Place of Business Mailing Address ONE HEALTHSOUTH PARKWAY P O BOX 380546 BIRMINGHAM AL 35243 **BIRMINGHAM AL 35238 CUU63527** 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 58-2013446 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 FL 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 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, 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CD PDC ☐ Detete TITLE X Change ☐ Addition TITLE SCRUSHY, RICHARD M NAME STREET ADDRESS ONE HEALTHSOUTH PARKWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM AL** VTD TITLE X Delete TITLE Change X Addition NAME BENNETT, JAMES P NAME Owens, William T. One Healthsouth Pkwy. STREET ADDRESS ONE HEALTHSOUTH PARKWAY STREET ADDRESS Birmingham, AL 35243 CITY-ST-ZIP **BIRMINGHAM AL 35243** CITY-ST-ZIP ☐ Addition Change TITLE Delete TITI F NAME HALE, BRANDON O ---NAMÉ STREET ADDRESS STREET ADDRESS ONE HEALTHSOUTH PARKWAY CITY-ST-ZIP **BIRMINGHAM AL** CITY-ST-ZIP TITLE ☐ Delete TITLE [] Change Addition **BOTTS, RICHARD E** NAME NAME ONE HEALTHSOUTH PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BIRMINGHAM AL** CITY-ST-ZIP X Delete ☐ Change TITLE TITLE X Addition NAME MARTIN, MICHAEL D NAME Thompson, Robert E. One HEalthsouth Pkwy STREET ADDRESS ONE HEALTHSOUTH PARKWAY STREET ADDRESS Birmingham, AL 35243 CITY-ST-ZIP **BIRMINGHAM AL** CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE TX Change V NAME FOSTER, PATRICK A NAME STREET ADDRESS ONE HEALTHSOUTH PARKWAY STREET ADDRESS CITY-ST-ZIP **BIRMINGHAM AL 35243** CITY-ST-ZIP

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 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 terminative red.

SIGNATURE:

Mchard E. Botts GNING OFFICER OR DIRECTOR

4/26/01

205-967-7116

Daytime Phone #