

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

• PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra R. Matheson
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P94000048620 (6)**

1. Corporation Name

HEALTH PROVIDERS, INC.

Principal Place of Business

**TWO PERIMETER PARK SOUTH
BIRMINGHAM AL 35243
US**

Mailing Address

**P O BOX 380546
BIRMINGHAM AL 35238
US**

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324**

81. Name

82. Street Address (P.O. Box Numbers is Not Acceptable)

83

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.01(2) and 607.01(3), Florida Statutes, the above-named corporation hereby binds 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. Thereby, accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.02(2), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	CBD			☐ DELETED			
	SCRUSHY, RICHARD M.	TWO PERIMETER PARK SOUTH	BIRMINGHAM AL 35243				
	VPTD			☐ DELETED			
	BEAM, AARON JR.	TWO PERIMETER PARK SOUTH	BIRMINGHAM AL 35243				
	VPSP			☐ DELETED			
	TANNER, ANTHONY J.	TWO PERIMETER PARK SOUTH	BIRMINGHAM AL 35243				
	P			☐ DELETED			
	BENNET, JAMES P.	TWO PERIMETER PARK SOUTH	BIRMINGHAM AL 35243				
	VPAS			☐ DELETED			
	HORTON, WILLIAM W.	TWO PERIMETER PARK SOUTH	BIRMINGHAM AL 35243				
	VPAS			☐ DELETED			
	DEMARAY, C. DREW	TWO PERIMETER PARK SOUTH	BIRMINGHAM AL 35243				

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
				☐ Change ☐ Addition			
				☐ Change ☐ Addition			
				☐ Change ☐ Addition			
				☐ Change ☐ Addition			
				☐ Change ☐ Addition			

See Attached List

14. I do hereby certify that the information supplied on this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.01(5)(c), Florida Statutes. I further certify that the information indicated on this annual report or supplement thereto is true and correct 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 its agent, or have been authorized to execute this report as required by Chapter 600, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed. *Richard E. Holt*

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/22/96

(205)967-7116

CR2E034 (12/95)

pg 1 of 2



P94000048620

pg 2 of 2

HEALTH PROVIDERS, INC. (63-1121884)

Officers and Directors

Richard M. Scrushy, Chairman of the Board and Director 422-70-6000
James P. Bennett, President 416-80-1545
Aaron Beam, Jr., Vice President and Secretary and Director 434-66-0891
Anthony J. Tanner, Vice President and Secretary and Director 119-38-0183
Michael D. Martin, Vice President 423-90-1179
William T. Owens, Vice President 421-92-9618
William T. Horton, Vice President and Assistant Secretary 419-74-5437
C. Drew Demaray, Vice President and Assistant Secretary 416-76-5337
Richard E. Botts, Vice President 418-92-1796
Stacy H. Pulliam, Assistant Treasurer and Assistant Secretary 416-98-5272

All Addresses c/o
HEALTHSOUTH Corporation
Two Perimeter Park South
Suite 224W
Birmingham, AL 35243