

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
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90041 006 ***150.00

DOCUMENT # P98000046082

1. Corporation Name

NSC ST. AUGUSTINE, INC.

Principal Place of Business

30 S WACKER DR. SUITE 2302
CHICAGO IL 60601

Mailing Address

30 S WACKER DR. SUITE 2302
CHICAGO IL 60601

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/21/1998

4. FEI Number

59-3520981

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 ONE HEALTHSOUTH PARKWAY

Suite, Apt. #, etc.

22

City & State

23 BIRMINGHAM, AL

Zip Country

24 35243

25 USA

2a. Mailing Address

26 P. O. BOX 380546

Suite, Apt. #, etc.

27

City & State

28 BIRMINGHAM, AL

Zip Country

29 35238

30 USA

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

DC

RICHARD M. SCRUSHY

ONE HEALTHSOUTH PARKWAY

BIRMINGHAM, AL 35243

☒ Change

☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

D

JAMES P. BENNETT

ONE HEALTHSOUTH PARKWAY

BIRMINGHAM, AL 35243

☒ Change

☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

VPSPD

ANTHONY J. TANNER

ONE HEALTHSOUTH PARKWAY

BIRMINGHAM, AL 35243

☒ Change

☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

P

PATRICK A. FOSTER

ONE HEALTHSOUTH PARKWAY

BIRMINGHAM, AL 35243

☒ Change

☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

VP

WILLIAM T. OWENS

ONE HEALTHSOUTH PARKWAY

BIRMINGHAM, AL 35243

☒ Change

☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

VPAS

WILLIAM W. HORTON

ONE HEALTHSOUTH PARKWAY

BIRMINGHAM, AL 35243

☒ Change

☐ Addition

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 empowered 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 an address, with all other like empowered. SEE ATTACHMENT

SIGNATURE:

RICHARD E. BOTTS SR. V.P. (205) 967-7116

RICHARD E. BOTTS SR. V.P. (205) 967-7116

Date

Daytime Phone #

545338 - 40041 - 6
Doc # P98000046082

NSC ST. AUGUSTINE, INC
DOCUMENT: P98000046082
List of Officers and Directors

Directors:

Richard M. Scrushy
James P. Bennett
Anthony J. Tanner

Officers:

Richard M. Scrushy – Chairman of the Board
Partick A. Foster-President
Michael D. Martin – Vice President and Treasurer
Anthony J. Tanner – Vice President and Secretary
William T. Owens – Vice President
William W. Horton – Vice President and Assistant Secretary
Beall D. Gary, Jr. – Vice President and Assistant Secretary
C. Drew Demaray – Vice President and Assistant Secretary
Richard E. Botts – Sr. Vice President
Leif M. Murphy – Vice President

All addresses c/o
HEALTHSOUTH Corporation
One HEALTHSOUTH Parkway
Birmingham, Alabama 35243