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Apr 01 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # S75697 (0)  
1. Corporation Name  
SCA - FT. MYERS, INC.



Principal Place of Business ONE HEALTHSOUTH PKWY. BIRMINGHAM AL 35243 US	Mailing Address ONE HEALTHSOUTH PKWY. BIRMINGHAM AL 35243 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/26/1991	
21 Suite, Apt. #, etc.	26	27 Suite, Apt. #, etc.	28	4. FEI Number 58-1953070	Applied For Not Applicable
22 City & State	27	28 City & State	29	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23 Zip	25 Country	29 Zip	30 Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				10. Name and Address of New Registered Agent	

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCRUSHY, RICHARD M.	1.2 NAME	
STREET ADDRESS	ONE HEALTHSOUTH PKWY.	1.3 STREET ADDRESS	
CITY-ST-ZIP	BIRMINGHAM AL	1.4 CITY-ST-ZIP	
TITLE	P <input checked="" type="checkbox"/> DELETE	2.1 TITLE	PRESIDENT <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BENNETT, JAMES P.	2.2 NAME	PATRICK A. FOSTER
STREET ADDRESS	ONE HEALTHSOUTH PKWY.	2.3 STREET ADDRESS	ONE HEALTHSOUTH PARKWAY
CITY-ST-ZIP	BIRMINGHAM AL	2.4 CITY-ST-ZIP	BIRMINGHAM, AL 35243
TITLE	VPTD <input checked="" type="checkbox"/> DELETE	3.1 TITLE	VICE PRESIDENT & TREASURER <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BEAM, AARON JR.	3.2 NAME	MICHAEL D. MARTIN
STREET ADDRESS	ONE HEALTHSOUTH PKWY.	3.3 STREET ADDRESS	ONE HEALTHSOUTH PARKWAY
CITY-ST-ZIP	BIRMINGHAM AL	3.4 CITY-ST-ZIP	BIRMINGHAM, AL 35243
TITLE	VPSD <input type="checkbox"/> DELETE	4.1 TITLE	
NAME	TANNER, ANTHONY	4.2 NAME	
STREET ADDRESS	ONE HEALTHSOUTH PKWY.	4.3 STREET ADDRESS	
CITY-ST-ZIP	BIRMINGHAM AL	4.4 CITY-ST-ZIP	
TITLE	VP <input checked="" type="checkbox"/> DELETE	5.1 TITLE	VICE PRESIDENT & ASST. SEC. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MARTIN, MICHAEL	5.2 NAME	WILLIAM W. HORTON
STREET ADDRESS	ONE HEALTHSOUTH PKWY.	5.3 STREET ADDRESS	ONE HEALTHSOUTH PARKWAY
CITY-ST-ZIP	BIRMINGHAM AL	5.4 CITY-ST-ZIP	BIRMINGHAM, AL 35243
TITLE	VP <input type="checkbox"/> DELETE	6.1 TITLE	
NAME	OWENS, WILLIAM T.	6.2 NAME	
STREET ADDRESS	ONE HEALTHSOUTH PKWY.	6.3 STREET ADDRESS	
CITY-ST-ZIP	BIRMINGHAM AL	6.4 CITY-ST-ZIP	

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.

SEE ATTACHMENT

SIGNATURE

RICHARD E. BOTTS VICE PRESIDENT 3/23/98 (205) 967-7116

CR2E034 (10/97)

**HEALTHSOUTH SURGERY CENTERS  
OFFICERS AND DIRECTORS**

1. Richard M. Scrushy, Chairman of the Board/Director  
One HealthSouth Parkway  
Birmingham, Alabama 35243
2. Patrick A. Foster, President  
One HealthSouth Parkway  
Birmingham, Alabama 35243
3. Michael D. Martin, Vice President and Treasurer  
One HealthSouth Parkway  
Birmingham, Alabama 35243
4. Anthony J. Tanner, Vice President and Secretary/Director  
One HealthSouth Parkway  
Birmingham, Alabama 35243
5. William T. Owens, Vice President  
One HealthSouth Parkway  
Birmingham, Alabama 35243
6. William W. Horton, Vice President and Assistant Secretary  
One HealthSouth Parkway  
Birmingham, Alabama 35243
7. C. Drew Demaray, Vice President and Assistant Secretary  
One HealthSouth Parkway  
Birmingham, Alabama 35243
8. Richard E. Botts, Vice President  
One HealthSouth Parkway  
Birmingham, Alabama 35243
9. Beall D. Gary, Jr., Vice President and Assistant Secretary  
One HealthSouth Parkway  
Birmingham, Alabama 35243
10. Stacy H. Pulliam, Assistant Treasurer and Assistant Secretary  
One HealthSouth Parkway  
Birmingham, Alabama 35243