

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02374

Entity Name: ENCOMPASS HEALTH CORPORATION FLORIDA

Current Principal Place of Business:

9001 LIBERTY PARKWAY
BIRMINGHAM, AL 35242

Current Mailing Address:

P.O. BOX 380546
BIRMINGHAM, AL 32538 US

FEI Number: 63-0860407

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, CEO
Name TARR, MARK J.
Address 9001 LIBERTY PARKWAY
City-State-Zip: BIRMINGHAM AL 35242

Title VP, SECRETARY
Name DARBY, PATRICK
Address 9001 LIBERTY PARKWAY
City-State-Zip: BIRMINGHAM AL 35242

Title VP, TREASURER
Name FAY, EDMUND M.
Address 9001 LIBERTY PARKWAY
City-State-Zip: BIRMINGHAM AL 35242

Title VP, CFO
Name COLTHARP, DOUGLAS E.
Address 9001 LIBERTY PARKWAY
City-State-Zip: BIRMINGHAM AL 35242

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: PATRICK DARBY

SECRETARY

04/22/2019

Electronic Signature of Signing Officer/Director Detail

Date