

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02374

Entity Name: HEALTHSOUTH CORPORATION**Current Principal Place of Business:**3660 GRANDVIEW PARKWAY
SUITE 200
BIRMINGHAM, AL 35243**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	PDC
Name	GRINNEY, JAY
Address	3660 GRANDVIEW PARKWAY SUITE 200
City-State-Zip:	BIRMINGHAM AL 35243

Title	CFO
Name	PRICE, ANDREW L
Address	3660 GRANDVIEW PARKWAY SUITE 200
City-State-Zip:	BIRMINGHAM AL 35243

Title	VS
Name	WHITTINGTON, JOHN P
Address	3660 GRANDVIEW PARKWAY SUITE 200
City-State-Zip:	BIRMINGHAM AL 35243

Title	V
Name	TARR, MARK
Address	3660 GRANDVIEW PARKWAY SUITE 200
City-State-Zip:	BIRMINGHAM AL 35243

Title	VT
Name	FAY, EDMUND
Address	3660 GRANDVIEW PARKWAY SUITE 200
City-State-Zip:	BIRMINGHAM AL 35243

Title	V
Name	COLTHARP, DOUGLAS E
Address	3660 GRANDVIEW PARKWAY SUITE 200
City-State-Zip:	BIRMINGHAM AL 35243

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: JOHN P. WHITTINGTON

VICE PRESIDENT

03/21/2013

Electronic Signature of Signing Officer/Director Detail

Date