

2020 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

Title VP
Name PRICE, ANDREW L.
Address 9001 LIBERTY PARKWAY
City-State-Zip: BIRMINGHAM AL 35242

Title VP
Name CHARBONNEAU, LISA
Address 9001 LIBERTY PARKWAY
City-State-Zip: BIRMINGHAM AL 35242

Title DIRECTOR
Name HIGDON, LEO I. JR.
Address 9001 LIBERTY PARKWAY
City-State-Zip: BIRMINGHAM AL 35242

Title DIRECTOR
Name CARMICHAEL, GREG D.
Address 9001 LIBERTY PARKWAY
City-State-Zip: BIRMINGHAM AL 35242

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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****06/27/2020**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name CHIDSEY, JOHN W.
Address 9001 LIBERTY PARKWAY
City-State-Zip: BIRMINGHAM AL 35242

Title DIRECTOR
Name CURL, YVONNE M.
Address 9001 LIBERTY PARKWAY
City-State-Zip: BIRMINGHAM AL 35242

Title DIRECTOR
Name HERMAN, JOAN E.
Address 9001 LIBERTY PARKWAY
City-State-Zip: BIRMINGHAM AL 35242

Title DIRECTOR
Name MARYLAND, PATRICIA A.
Address 9001 LIBERTY PARKWAY
City-State-Zip: BIRMINGHAM AL 35242

Title DIRECTOR
Name SCHLICHTING, NANCY M.
Address 9001 LIBERTY PARKWAY
City-State-Zip: BIRMINGHAM AL 35242

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

Title DIRECTOR
Name CORRELL, DONALD L
Address 9001 LIBERTY PARKWAY
City-State-Zip: BIRMINGHAM AL 35242

Title DIRECTOR
Name ELSON, CHARLES M.
Address 9001 LIBERTY PARKWAY
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Title DIRECTOR
Name KATZ, LESLYE G.
Address 9001 LIBERTY PARKWAY
City-State-Zip: BIRMINGHAM AL 35242

Title DIRECTOR
Name MAUPIN, JOHN E. JR.
Address 9001 LIBERTY PARKWAY
City-State-Zip: BIRMINGHAM AL 35242

Title DIRECTOR
Name L., EDWARD SHAW JR.
Address 9001 LIBERTY PARKWAY
City-State-Zip: BIRMINGHAM AL 35242

Title DIRECTOR
Name WILLIAMS, TERRANCE
Address 9001 LIBERTY PARKWAY
City-State-Zip: BIRMINGHAM AL 35242