

**2018 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, TREASURER  
Name            FAY, EDMUND M.  
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, 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**

**05/01/2018**

Electronic Signature of Signing Officer/Director Detail

Date