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Feb 14 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT
1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **735658** **(7)**

1. Corporation Name

FLORIDA HEALTH INFORMATION MANAGEMENT ASSOCIATIO N, INC.

Principal Place of Business	Mailing Address
3217 CARRAIGE CIRCLE NAPLES FL 33942 US	PO BOX 1432 NAPLES FL 34106-1432 US

3. Date Incorporated or Qualified: 04/23/1976
3a. Date of Last Report: 02/26/1996

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. #, etc. — 22 / 27
City & State — 23 / 28
Zip — 24: 34105 / 29
Country — 25 / 30

4. FEI Number: 59-1738758 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

LUCAS, LORI E.
3217 CARRAIGE CIRCLE
NAPLES FL 33942

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City: FL — 85 Zip Code: 34105

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE: Lori Eytel Lucas — Lori Eytel Lucas, Executive Coordinator — DATE: 1/5/97
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PE	☐ DELETE	1.1 TITLE	P	☒ Change ☐ Addition
NAME	STONE, LINDA		1.2 NAME	Linda STONE	
STREET ADDRESS	5901 AUGUSTA NATIONAL, #110		1.3 STREET ADDRESS	5901 Augusta National, #110	
CITY-ST-ZIP	ORLANDO FL		1.4 CITY-ST-ZIP	Orlando, FL 32822	
TITLE	P	☐ DELETE	2.1 TITLE	PP	☒ Change ☐ Addition
NAME	ROLLINS, PAMELA		2.2 NAME	Pam Rollins	
STREET ADDRESS	1684 S. HERMITAGE RD		2.3 STREET ADDRESS	1684 S. Hermitage Rd	
CITY-ST-ZIP	FT. MYERS FL		2.4 CITY-ST-ZIP	Ft. Myers, FL 33919	
TITLE	PP	☒ DELETE	3.1 TITLE	D	☐ Change ☒ Addition
NAME	PERRY, ELLIE		3.2 NAME	Diane Evangelista	
STREET ADDRESS	9242 123RD AVE N		3.3 STREET ADDRESS	3091 NW 96th Way	
CITY-ST-ZIP	LARGO FL		3.4 CITY-ST-ZIP	Sunrise, FL 33351	
TITLE	D	☐ DELETE	4.1 TITLE	PE	☒ Change ☐ Addition
NAME	ROLSTON, DIANE		4.2 NAME	Diane Rolston	
STREET ADDRESS	1240 TUXFORD DR		4.3 STREET ADDRESS	1240 Tuxford Dr	
CITY-ST-ZIP	BRANDON FL		4.4 CITY-ST-ZIP	Brandon, FL 33511	
TITLE	D	☒ DELETE	5.1 TITLE	D	☐ Change ☒ Addition
NAME	HANSEN, DEBRA		5.2 NAME	Denisha Torres	
STREET ADDRESS	10111 W FOREST HILLS BLVD, STE 231		5.3 STREET ADDRESS	3045 Carlsbad Ct.	
CITY-ST-ZIP	WEST PALM BCH FL		5.4 CITY-ST-ZIP	Oviedo, FL 32765	
TITLE	D	☒ DELETE	6.1 TITLE	D	☐ Change ☒ Addition
NAME	KORN, ROBYN		6.2 NAME	Jacquie JONES	
STREET ADDRESS	3762 SCHWALBE DR		6.3 STREET ADDRESS	14202 Chamont Dr.	
CITY-ST-ZIP	SARASOTA FL		6.4 CITY-ST-ZIP	Orlando FL 32837	

CR2E037 (9/96)

14. I do 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Linda J. Stone — SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date: 2/6/97 — Daytime Phone #: 941-291-4776