

FILE NOW: FILING FEE IS \$61.25

FILED

Feb 16 1998 8:00am  
Secretary of State

|                                                          |                                                                                   |                                                                                                           |
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| NONPROFIT<br>CORPORATION<br>ANNUAL REPORT<br><b>1998</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|----------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|

DOCUMENT # **735658** (7)

1. Corporation Name

**FLORIDA HEALTH INFORMATION MANAGEMENT ASSOCIATION, INC.**



|                                                                                      |                                                                  |                                                        |
|--------------------------------------------------------------------------------------|------------------------------------------------------------------|--------------------------------------------------------|
| Principal Place of Business<br><b>3217 CARRAGE CIRCLE<br/>NAPLES FL 34105<br/>US</b> | Mailing Address<br><b>PO BOX 1432<br/>NAPLES FL 33939<br/>US</b> | 3. Date Incorporated or Qualified<br><b>04/23/1976</b> |
|                                                                                      |                                                                  | 4. FEI Number<br><b>59-1738758</b>                     |
|                                                                                      |                                                                  | Applied For<br><input type="checkbox"/> Not Applicable |

|                                                                                                                                 |                                                                                                                      |                                                                                                                                                              |
|---------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2. Principal Place of Business<br><b>21</b> Suite, Apt. #, etc.<br><b>22</b> City & State<br><b>23</b> Zip<br><b>24</b> Country | 2a. Mailing Address<br><b>26</b> Suite, Apt. #, etc.<br><b>27</b> City & State<br><b>28</b> Zip<br><b>29</b> Country | 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>                                                              |
|                                                                                                                                 |                                                                                                                      | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>                                           |
|                                                                                                                                 |                                                                                                                      | 7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No                               |
|                                                                                                                                 |                                                                                                                      | 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No |

|                                                                                                                      |                                                                                                                                                                                                        |
|----------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 9. Name and Address of Current Registered Agent<br><b>LUCAS, LORI E.<br/>3217 CARRAGE CIRCLE<br/>NAPLES FL 33942</b> | 10. Name and Address of New Registered Agent<br><b>81</b> Name<br><b>82</b> Street Address (P.O. Box Number Is Not Acceptable)<br><b>83</b><br><b>84</b> City<br><b>85</b> Zip Code<br><b>FL 34105</b> |
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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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

|                                                |                                                                                                                                          |                                                                |                                                                                                                                                                                               |
|------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 12. OFFICERS AND DIRECTORS                     |                                                                                                                                          | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12          |                                                                                                                                                                                               |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>P</b><br><b>STONE, LINDA</b><br><b>5901 AUGUSTA NATIONAL, #110</b><br><b>ORLANDO FL</b><br><input checked="" type="checkbox"/> DELETE | 1.1 TITLE<br>1.2 NAME<br>1.3 STREET ADDRESS<br>1.4 CITY-ST-ZIP | <b>PP = Past President</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                       |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>PP</b><br><b>ROLLINS, PAMELA</b><br><b>1884 S. HERMITAGE RD</b><br><b>FT. MYERS FL</b><br><input checked="" type="checkbox"/> DELETE  | 2.1 TITLE<br>2.2 NAME<br>2.3 STREET ADDRESS<br>2.4 CITY-ST-ZIP | <b>Debra Del Vecchio</b> <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition<br><b>4525 Dolphin Cay - Venice South</b><br><b>St. Petersburg, FL 33711</b> |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>D</b><br><b>DIANE EVANGELISTA</b><br><b>3271 NW 96TH WAY</b><br><b>SUNRISE FL</b><br><input type="checkbox"/> DELETE                  | 3.1 TITLE<br>3.2 NAME<br>3.3 STREET ADDRESS<br>3.4 CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                             |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>PE</b><br><b>ROLSTON, DIANE</b><br><b>1240 TUXFORD DR</b><br><b>BRANDON FL</b><br><input type="checkbox"/> DELETE                     | 4.1 TITLE<br>4.2 NAME<br>4.3 STREET ADDRESS<br>4.4 CITY-ST-ZIP | <b>P = President</b> <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition                                                                                  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>D</b><br><b>DENISHA TORRES</b><br><b>3045 CARLSBAD CT</b><br><b>OVIEDO FL</b><br><input type="checkbox"/> DELETE                      | 5.1 TITLE<br>5.2 NAME<br>5.3 STREET ADDRESS<br>5.4 CITY-ST-ZIP | <b>PE</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br><b>DENISHA TORRES</b><br><b>7401 BAYVENTURE DRIVE</b><br><b>TAMPA FL 33607</b>                      |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>D</b><br><b>JACQUE JONES</b><br><b>14202 CHARMONT DR</b><br><b>ORLANDO FL</b><br><input type="checkbox"/> DELETE                      | 6.1 TITLE<br>6.2 NAME<br>6.3 STREET ADDRESS<br>6.4 CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                             |

14. I 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: Diane E. Rolston DATE: 1/28/98 (813) 972-8427