2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 11, 2005
Secretary of State

DOCUMENT# 735658

Entity Name: FLORIDA HEALTH INFORMATION MANAGEMENT ASSOCIATION, INC.

Current Principal Place of Business:

3898 TAMIAMI TRAIL NORTH
203
NAPLES, FL 34103 US

New Principal Place of Business:

7510 EHRLICH ROAD
TAMPA, FL 33625 US

Current Mailing Address:

PO BOX 1432
NAPLES, FL 34106 US

New Mailing Address:

7510 EHRLICH ROAD
TAMPA, FL 33625 US

FEI Number: 59-1738758 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

LUCAS, LORI E
5155 SAND DOLLAR LANE
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

GLAVAN, CAROLYN
7510 EHRLICH ROAD
TAMPA, FL 33625 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: CAROLYN GLAVAN 07/11/2005
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: KIMBERLY, EICHNER
Address: 1101 COVINGTON STREET
City-St-Zip: OVEIDO, FL 32765 70

Title: D ( ) Delete
Name: CAROLYN, GLAVAN
Address: 13523 IRONTON DRIVE
City-St-Zip: TAMPA, FL 33626

Title: PP ( ) Delete
Name: NOBLEJAS, SHAROL
Address: 10290 MEADOW POINT DRIVE
City-St-Zip: JACKSONVILLE, FL 32221

Title: P ( ) Delete
Name: DELLENGER, ASHLYN
Address: 3245 OAKMONT TERRACE
City-St-Zip: LONGWOOD, FL 32779

Title: PE ( ) Delete
Name: FLYNN, BARBARA
Address: 705 EAST MARKS STREET
City-St-Zip: ORLANDO, FL 32803 40

Title: D ( ) Delete
Name: MICHELLE, MOCK
Address: 1530 WOODFIELD COURT
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change ( ) Addition
Name: LUCAS, LORI
Address: 5155 SAND DOLLAR LANE
City-St-Zip: NAPLES, FL 34103

Title: PP (X) Change ( ) Addition
Name: DELLENGER, ASHLYN
Address: 2133 ALAQUA LAKES BLVD.
City-St-Zip: LONGWOOD, FL 32779

Title: P (X) Change ( ) Addition
Name: FLYNN, BARBARA
Address: 705 E MARKS STREET
City-St-Zip: ORLANDO, FL 32803

Title: PE (X) Change ( ) Addition
Name: WOEMMEL, HOLLY
Address: 957 RIVIERA POINT DRIVE
City-St-Zip: ROCKLEDGE, FL 32955 40

Title: D (X) Change ( ) Addition
Name: KUEHNAST, TANYA
Address: 5247 MANSFORD PLACE
City-St-Zip: MELBOURNE, FL 32940

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CAROLYN GLAVAN ED 07/11/2005
Electronic Signature of Signing Officer or Director Date