2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006751

Entity Name: POLK HEALTH INFORMATION EXCHANGE ORGANIZATION,

INC.

FILED
Mar 05, 2014
Secretary of State
CC8529976567

Current Principal Place of Business:

4315 HIGHLAND PARK BLVD

SUITE B

LAKELAND, FL 33813

Current Mailing Address:

4315 HIGHLAND PARK BLVD SUITE B LAKELAND, FL 33813 US

FEI Number: 27-3841777 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BLALOCK WALTERS, P.A. 802 11TH STREET WEST BRADENTON, FL 34205 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 D Title D

Name PITTMAN, C. CHRISTOPHER Name SCHEMMER, GARY

Address 4315 HIGHLAND PARK BLVD Address 4315 HIGHLAND PARK BLVD

SUITE B SUITE B

City-State-Zip: LAKELAND FL 33813 City-State-Zip: LAKELAND FL 33813

Title D Title D

Name CORY, MATTHEW Name CARRILLO, LUIS

Address 4315 HIGHLAND PARK BLVD Address 4315 HIGHLAND PARK BLVD

SUITE B SUITE B

City-State-Zip: LAKELAND FL 33813 City-State-Zip: LAKELAND FL 33813

Title D Title D

Name NOBO, RAFAEL J Name SEOANE, SERGIO B

Address 4315 HIGHLAND PARK BLVD Address 4315 HIGHLAND PARK BLVD

SUITE B SUITE B

City-State-Zip: LAKELAND FL 33813 City-State-Zip: LAKELAND FL 33813

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.