

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000109

FILED
Mar 30, 2010
Secretary of State

Entity Name: HMS MONITOR, INC.

Current Principal Place of Business:

3102 WEST END AVENUE, SUITE 400
NASHVILLE, TN 37203

New Principal Place of Business:

3102 WEST END AVENUE, SUITE 400
NASHVILLE, TN 37203 US

Current Mailing Address:

3102 WEST END AVENUE, SUITE 400
NASHVILLE, TN 37203

New Mailing Address:

3102 WEST END AVENUE, SUITE 400
NASHVILLE, TN 37203 US

FEI Number: 62-1218334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: STEPHENSON, THOMAS
Address: 3102 WEST END AVENUE, SUITE 400
City-St-Zip: NASHVILLE, TN 37203 US

Title: S
Name: ANDERSON, WILLIAM P
Address: 3102 WEST END AVENUE, SUITE 400
City-St-Zip: NASHVILLE, TN 37203 US

Title: V
Name: STARKEY, STEVE
Address: 3102 WEST END AVENUE, SUITE 400
City-St-Zip: NASHVILLE, TN 37203 US

Title: S
Name: STEPHEN, CARLA
Address: 3102 WEST END AVENUE, SUITE 400
City-St-Zip: NASHVILLE, TN 37203 US

Title: T
Name: DOUGLAS, PATRICIA
Address: 3102 WEST END AVENUE, SUITE 400
City-St-Zip: NASHVILLE, TN 37203 US

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: PATRICIA DOUGLAS

T

03/30/2010

Electronic Signature of Signing Officer or Director

_____ Date