

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002379

FILED
Jan 17, 2008
Secretary of State

Entity Name: COMPUTER PROGRAMS AND SYSTEMS, INC.

Current Principal Place of Business:

6600 WALL STREET
MOBILE, AL 36695

New Principal Place of Business:

Current Mailing Address:

6600 WALL STREET
MOBILE, AL 36695

New Mailing Address:

FEI Number: 74-3032373 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: CEO () Delete
Name: DOUGLAS, J. BOYD
Address: 6600 WALL STREET
City-St-Zip: MOBILE, AL 36695

Title: VP () Delete
Name: JONES, MICHAEL S
Address: 6600 WALL STREET
City-St-Zip: MOBILE, AL 36695

Title: CFO () Delete
Name: WALKER, M. STEPHEN
Address: 6600 WALL STREET
City-St-Zip: MOBILE, AL 36695

Title: DIR () Delete
Name: DYE, DAVID A
Address: 6600 WALL STREET
City-St-Zip: MOBILE, AL 36695

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: CFO (X) Change () Addition
Name: WEST, DARRELL G
Address: 6600 WALL STREET
City-St-Zip: MOBILE, AL 36695

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

Title: SEC () Change (X) Addition
Name: WEST, DARRELL G
Address: 6600 WALL STREET
City-St-Zip: MOBILE, AL 36695

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DARRELL G. WEST

CFO

01/17/2008

Electronic Signature of Signing Officer or Director

_____ Date