

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001561

FILED
Feb 26, 2009
Secretary of State

Entity Name: CHAMBERLIN EDMONDS & ASSOCIATES, INC.

Current Principal Place of Business:

14 PIEDMONT CENTER SUITE 500
ATLANTA, GA 30305

New Principal Place of Business:

3535 PIEDMONT ROAD
BLDG 14, SUITE 650
ATLANTA, GA 30305

Current Mailing Address:

P.O. BOX 52368
ATLANTA, GA 30355

New Mailing Address:

FEI Number: 58-1749642 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: DIR () Delete
Name: JAHNS, DAVID W
Address: 680 WASHINGTON BLVD. 11TH FLOOR
City-St-Zip: STAMFORD, CT 06901

Title: VP () Delete
Name: MCGOWN, ELIZABETH A
Address: 14 PIEDMONT CENTER N.E. SUITE 500
City-St-Zip: ATLANTA, GA 30305

Title: DIR () Delete
Name: MORAGNE, JOHN H
Address: 505 HAMILTON AVENUE, SUITE 200
City-St-Zip: PALO ALTO, CA 94301

Title: DIR () Delete
Name: STARKEY, JUDITH E
Address: 14 PIEDMONT CENTER NE SUITE 500
City-St-Zip: ATLANTA, GA 30305

Title: PRES () Delete
Name: BRECHBUHL, THOMAS U
Address: 14 PIEDMONT CENTER NE SUITE 500
City-St-Zip: ATLANTA, GA 30305

Title: TREA () Delete
Name: SADLER, BRIAN
Address: 14 PIEDMONT CENTER NE SUITE 500
City-St-Zip: ATLANTA, GA 30305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: STOWE, RICHARD
Address: 360 MADISON AVENUE, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: VP (X) Change () Addition
Name: REID, KIRK D
Address: 3535 PIEDMONT ROAD, BLDG 14, SUITE 650
City-St-Zip: ATLANTA, GA 30305

Title: DIR (X) Change () Addition
Name: GARCIA, CHRISTOPHER J
Address: 535 MADISON AVENUE (AT 54TH STREET)
City-St-Zip: NEW YORK, NY 10022

Title: DIR (X) Change () Addition
Name: ROSENBERY, KENTON L
Address: 623 FIFTH AVENUE, 15TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: PRES (X) Change () Addition
Name: BRECHBUHL, THOMAS U
Address: 3535 PIEDMONT ROAD, BLDG 14, SUITE 650
City-St-Zip: ATLANTA, GA 30305

Title: TREA (X) Change () Addition
Name: SADLER, BRIAN G
Address: 3535 PIEDMONT ROAD, BLDG 14, SUITE 650
City-St-Zip: ATLANTA, GA 30305

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: DINAH MCQUEEN

Electronic Signature of Signing Officer or Director

COMP

02/26/2009

Date