

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000255

FILED
Mar 28, 2007
Secretary of State

Entity Name: HEALTHFIELD OPERATING GROUP, INC.

Current Principal Place of Business:

3350 RIVERWOOD PARKWAY
SUITE 1400
ATLANTA, GA 30339

New Principal Place of Business:

3 HUNTINGTON QUADRANGLE
SUITE 200S
MELVILLE, NY 11747 US

Current Mailing Address:

3350 RIVERWOOD PARKWAY
SUITE 1400
ATLANTA, GA 30339

New Mailing Address:

3 HUNTINGTON QUADRANGLE
SUITE 200S
MELVILLE, NY 11747 US

FEI Number: 36-4425473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
4435 OLD WINTER GARDEN ROAD
ORLANDO, FL 32811 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: C () Delete
Name: WINDLEY, RODNEY D
Address: 6666 POWERS FERRY RD., SUITE 328
City-St-Zip: ATLANTA, GA 30339

Title: DAS () Delete
Name: SNYDER, GARY E
Address: 3290 NORTHSIDE PARKWAY, SUITE 400
City-St-Zip: ATLANTA, GA 30327

Title: DP () Delete
Name: STRANGE, H. ANTHONY
Address: 6666 POWERS FERRY RD., SUITE 328
City-St-Zip: ATLANTA, GA 30339

Title: DS (X) Delete
Name: ENNIS, JOHN T SR
Address: 6666 POWERS FERRY RD., SUITE 328
City-St-Zip: ATLANTA, GA 30339

Title: T (X) Delete
Name: LUMPKIN, CYNTHIA L
Address: 6666 POWERS FERRY RD., SUITE 328
City-St-Zip: ATLANTA, GA 30339

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C D (X) Change () Addition
Name: MALONE, RONALD A
Address: 3 HUNTINGTON QUADRANGLE, STE. 200S
City-St-Zip: MELVILLE, NY 11747 US

Title: T D (X) Change () Addition
Name: POTAPCHUK, JOHN R
Address: 3 HUNTINGTON QUADRANGLE, STE. 200S
City-St-Zip: MELVILLE, NY 11747 US

Title: S D (X) Change () Addition
Name: PAIGE, STEPHEN B
Address: 3 HUNTINGTON QUADRANGLE, STE. 200S
City-St-Zip: MELVILLE, NY 11747 US

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: STEPHEN B PAIGE

S D

03/28/2007

Electronic Signature of Signing Officer or Director

Date