

F05000003746

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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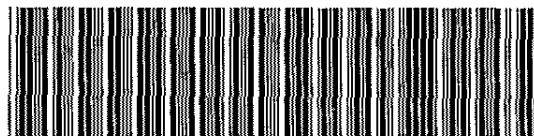
(Business Entity Name)

(Document Number)

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*Affidavit
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*02250, 00524, 00672/05



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 465601 5151798

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 35.00

ORDER DATE : July 5, 2005

ORDER TIME : 10:44 AM

ORDER NO. : 465601-005

CUSTOMER NO: 5151798

CUSTOMER: Ms. Emily Luce
Athenahealth, Inc.
311 Arsenal Street

Watertown, MA 02472

ANNUAL REPORT FILING

NAME: ATHENAHEALTH, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY

XX PLAIN STAMPED COPY

 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - Ext. 2935

EXAMINER'S INITIALS: _____

AFFIDAVIT AMENDING OFFICERS ADDRESSES
OF

athenahealth, Inc.

(Pursuant to Section 607.1503(1) of the
Florida General Corporation Law)

The application by foreign corporation for authorization to transact business in the state of Florida for athenahealth, Inc. filed on June 28, 2005 Florida Registration number F05000003746 hereby amend the principle place of business and mailing address to be:

311 Arsenal Street
Watertown, MA 02472

The addresses of the officers and directors of the corporation are also changed to:

See EXHIBIT "A"

IN WITNESS WHEREOF, the Corporation has caused this Amendment to be signed by 1st this 1st day of July, 2005.

By: Christopher Nolin
Name: Christopher Nolin
Title: Secretary

FILED
05 JUL -6 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXHIBIT A**athenahealth, Inc.**

NAME	TITLE	ADDRESS
Jonathan S. Bush	President & Director (Chairman of the Board)	311 Arsenal Street Watertown, MA 02472
Carl Byers	Treasurer & Chief Financial Officer	311 Arsenal Street Watertown, MA 02472
Christopher Nolin	Secretary	311 Arsenal Street Watertown, MA 02472
Brandon Hull	Director	221 Nassau Street Princeton, NJ 08542
Ruben King-Shaw	Director	7501 Wisconsin Ave. Bethesda, MD 20814
Bryan Roberts	Director	2494 Sand Hill Road, Suite 200 Menlo Park, CA 94025
Ann Lamont	Director	One Gorham Island Westport, CT 06880
Larry Sosnow	Director	830 Third Avenue New York, NY 10022