2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002666

Entity Name: HFMA: FLORIDA CHAPTER, INC.

Apr 30, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

TWO WESTBROOK CORPORATE CENTER, STE 700

WESTCHESTER, IL 60154

TWO WESTBROOK CORPORATE CENTER

SUITE 700

WESTCHESTER, IL 60154

Current Mailing Address: New Mailing Address:

TWO WESTBROOK CORPORATE CENTER, STE 700

WESTCHESTER, IL 60154

TWO WESTBROOK CORPORATE CENTER

SUITE 700

WESTCHESTER, IL 60154

FEI Number: 20-8938813 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete GUILDER, GEORGE R TILLMAN, DWIGHT R Name: Name: 2020 NE 163 STREET SUITE 209 Address: 5258 CHESTNUT LANE Address: City-St-Zip: NORTH MIAMI BEACH, FL 331624927 City-St-Zip: GREENWOOD, FL 324430735 Title: () Delete Title: (X) Change () Addition TILLMAN, DWIGHT J Name: FRY, KAREN Name: Address: 2901 STIRLING ROAD SUITE 206 Address: 14056 LAKE POINT DR City-St-Zip: FORT LAUDERDALE, FL 333126529 City-St-Zip: CLEARWATER, FL 337623330 Title: () Delete Title: () Change () Addition ROBINSON, PAUL M Name: Name:

6619 NW 43RD PLACE Address: Address: City-St-Zip: GAINESVILLE, FL 326064261 City-St-Zip:

() Delete Title: Title: () Change () Addition

Name: JOHANSSON, E. DANIEL Name: TWO WESTBROOK CORPORATE CENTER, STE 700 Address: Address: City-St-Zip: WESTCHESTER, IL 60154 City-St-Zip:

Title: () Delete Title: () Change (X) Addition

VAIDYA, DEBORAH Name: Name: 10980 SW 47TH ST Address: Address: City-St-Zip: City-St-Zip: MIAMI, FL 331656102

Title: () Delete Title: () Change (X) Addition

AQUILINA, JOANNE Name: Name: Address: Address: 10790 CRESCENDO CIR BOCA RATON, FL 334984871 City-St-Zip: City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: E. DANIEL JOHANSSON S 04/30/2009