

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002486

FILED
Jan 07, 2009
Secretary of State

Entity Name: BROADLANE, INC.

Current Principal Place of Business:

13727 NOEL ROAD
SUITE 1400
DALLAS, TX 75240

New Principal Place of Business:

Current Mailing Address:

13727 NOEL ROAD
SUITE 1400
DALLAS, TX 75240

New Mailing Address:

FEI Number: 75-2851713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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: C () Delete
Name: SAUNDERS, CHARLES E M.D.
Address: 13727 NOEL ROAD, SUITE 1400
City-St-Zip: DALLAS, TX 75240

Title: D () Delete
Name: SCHOCHET, BARRY
Address: 13727 NOEL ROAD, SUITE 1400
City-St-Zip: DALLAS, TX 75240

Title: D () Delete
Name: FETTER, TREVOR
Address: 13727 NOEL ROAD, SUITE 1400
City-St-Zip: DALLAS, TX 75240

Title: P () Delete
Name: RICKER, DAVID C
Address: 13727 NOEL ROAD, SUITE 1400
City-St-Zip: DALLAS, TX 75240

Title: S () Delete
Name: BIGGIO, TIMOTHY A
Address: 13727 NOEL ROAD, SUITE 1400
City-St-Zip: DALLAS, TX 75240

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RICKER, DAVJD C
Address: 13727 NOEL ROAD, SUITE 1400
City-St-Zip: DALLAS, TX 75240

Title: D (X) Change () Addition
Name: MOSZKOWSKI, NEAL
Address: 13727 NOEL ROAD, SUITE 1400
City-St-Zip: DALLAS, TX 75240

Title: D (X) Change () Addition
Name: SACKS, IAN
Address: 13727 NOEL ROAD, SUITE 1400
City-St-Zip: DALLAS, TX 75240

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

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

Title: CFO () Change (X) Addition
Name: JACKSON, LAURIE L
Address: 13727 NOEL ROAD, SUITE 1400
City-St-Zip: DALLAS, TX 75240

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: TIMOTHY A. BIGGIO

S

01/07/2009

Electronic Signature of Signing Officer or Director

Date