

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 16, 2007 8:00 am
Secretary of State

02-16-2007 90032 028 ***150.00

DOCUMENT # F97000000797					
1. Entity Name SAGE SOFTWARE HEALTHCARE, INC.					
Principal Place of Business 2202 N WEST SHORE BLVD TAMPA, FL 33607			Mailing Address 669 RIVER DR, CENTER 2 670 LEGAL DEPT ELMWOOD PARK, NJ 07407 ---		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address 56 Technology Drive			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State Irvine, CA		4. FEI Number 59-3396629	
Zip		Country		Applied For Not Applicable	
Zip 92618		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent					
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324					
7. Name and Address of New Registered Agent					
Name					
Street Address (P.O. Box Number is Not Acceptable)					
City					
FL Zip Code					
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00					
9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees					
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY - ST - ZIP	11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11				
CORBIN, ANDREW 2202 N. WESTSHORE BLVD TAMPA, FL 33607	Director Ronald F. Verni 56 Technology Drive Irvine, CA 92618				
FAILLA, FRANK J JR 669 RIVER DRIVE, CENTER 2 ELMWOOD PARK, NJ 07407	Director James R. Eckstaedt 56 Technology Drive Irvine, CA 92618				
GLICK, MIKE 669 RIVER DR CENTER 2 ELMWOOD PARK, NJ 07407	Director Paul A. Walker North Park Newcastle upon Tyne, UK NE13 9AA				
WALTERS, JEANNE 2202 N. WESTSHORE BLVD TAMPA, FL 33607	Director Paul Harrison North Park Newcastle upon Tyne, UK NE13 9AA				
MELE, CHARLES A 669 RIVER DRIVE, CENTER 2 ELMWOOD PARK, NJ 07407	Secretary Janet S. Livengood 2202 N. West Shore Blvd, #300 Tampa, FL 33607				
HARRISON, MARC L 669 RIVER DRIVE CENTER 2 ELMWOOD PARK, NJ 07407	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____ 01.24.07 813.202.5227					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					