

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L06046

FILED
Jun 10, 2008
Secretary of State

Entity Name: PROXYMED, INC.

Current Principal Place of Business:

1854 SHACKLEFORD COURT SUITE 200
NORCROSS, GA 30093 US

New Principal Place of Business:

Current Mailing Address:

1854 SHACKLEFORD COURT SUITE 200
NORCROSS, GA 30093 US

New Mailing Address:

1901 E ALTON AVENUE
SUITE 100
SANTA ANA, CA 92705 US

FEI Number: 65-0202059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: LETTKO, JOHN G
Address: 1854 SHACKLEFORD COURT,#200
City-St-Zip: NORCROSS, GA 30093 US

Title: CFO () Delete
Name: HAYDEN, GERARD
Address: 1854 SHACKLEFORD COURT,#200
City-St-Zip: NORCROSS, GA 30093 US

Title: S () Delete
Name: FLEMING, PETER E III
Address: 1854 SHACKLEFORD COURT,#200
City-St-Zip: NORCROSS, GA 30093 US

Title: D () Delete
Name: SCHWARTZ, SAM
Address: 1854 SHACKLEFORD COURT,#200
City-St-Zip: NORCROSS, GA 30093 US

Title: D () Delete
Name: COOPERMAN, EDWIN
Address: 1854 SHACKLEFORD COURT,#200
City-St-Zip: NORCROSS, GA 30093 US

Title: D () Delete
Name: TERRY, EUGENE
Address: 1854 SHACKLEFORD COURT,#200
City-St-Zip: NORCROSS, GA 30093

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: FLEMING, PETER E III
Address: 1901 E ALTON AVENUE SUITE 100
City-St-Zip: SANTA ANA, CA 92705 US

Title: CFO (X) Change () Addition
Name: SIMCOE, MARKE R
Address: 1854 SHACKLEFORD COURT,#200
City-St-Zip: NORCROSS, GA 30093 US

Title: P (X) Change () Addition
Name: HARDIN, LONNIE W
Address: 1901 E ALTON AVENUE SUITE 100
City-St-Zip: SANTA ANA, CA 92705 US

Title: CD (X) Change () Addition
Name: HUDAK, JAMES B
Address: 1854 SHACKLEFORD COURT,#200
City-St-Zip: NORCROSS, GA 30093 US

Title: EVP (X) Change () Addition
Name: ARNISON, ERIC D
Address: 2533 CENTENNIAL BOULEVARD SUITE B
City-St-Zip: JEFFERSONVILLE, IN 47130 US

Title: EVP (X) Change () Addition
Name: MYERS, ALLISON W
Address: 1854 SHACKLEFORD COURT,#200
City-St-Zip: NORCROSS, GA 30093

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: PETER E. FLEMING III

CEOD

06/10/2008

Electronic Signature of Signing Officer or Director

Date