# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Jul 09, 2008 8:00 am**
**Secretary of State**
07-09-2008 90021 019 ***550.00

DOCUMENT # L06046

1. Entity Name
PROXYMED, INC.

| Principal Place of Business | Mailing Address |
|---|---|
| 1854 SHACKLEFORD COURT SUITE 200<br>NORCROSS, GA 30093 US | 1854 SHACKLEFORD COURT SUITE 200<br>NORCROSS, GA 30093 US |

06062008 Chg-P CR2E034 (12/06)

| 2. Principal Place of Business - No P.O. Box # | 3. Mailing Address |
|---|---|
| Suite, Apt. #, etc. | 1901 E. ALTON AVE.<br>Suite, Apt. #, etc.<br>100 |
| City & State | City & State<br>SANTA ANA, CA |
| Zip / Country | Zip / Country<br>92705 / US |

4. FEI Number
65-0202059
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

| 6. Name and Address of Current Registered Agent | 7. Name and Address of New Registered Agent |
|---|---|
| CORPORATE CREATIONS NETWORK, INC.<br>11380 PROSPERITY FARMS ROAD #221E<br>PALM BEACH GARDENS, FL 33410 | Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS $550.00**
**Due by September 12, 2008**

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
|---|---|---|---|---|---|
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | CEOD<br>LETTKO, JOHN G<br>1854 SHACKLEFORD COURT,#200<br>NORCROSS, GA 30093 | ☒ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | C/D<br>HUDAK, JAMES B.<br>1854 SHACKLEFORD COURT, #200<br>NORCROSS, GA 30093 | ☐ Change ☒ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | CFO<br>HAYDEN, GERARD<br>1854 SHACKLEFORD COURT,#200<br>NORCROSS, GA 30093 | ☒ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | CFO<br>SIMCOE, MARK R.<br>1854 SHACKLEFORD COURT, #200<br>NORCROSS, GA 30093 | ☐ Change ☒ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | S<br>FLEMING, PETER E III<br>1854 SHACKLEFORD COURT,#200<br>NORCROSS, GA 30093 | ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | CEO/D/S<br><br>1901 E. ALTON AVE., #100<br>SANTA ANA, CA 92705 | ☒ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | D<br>SCHWARTZ, SAM<br>1854 SHACKLEFORD COURT,#200<br>NORCROSS, GA 30093 | ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | D<br>COOPERMAN, EDWIN<br>1854 SHACKLEFORD COURT,#200<br>NORCROSS, GA 30093 | ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | D<br>TERRY, EUGENE<br>1854 SHACKLEFORD COURT,#200<br>NORCROSS, GA 30093 | ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ Change ☐ 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:** _____ PETER E. FLEMING, III JUNE 6, 2008 (949)852-3400
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

ATTACHMENT
H10109928

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#11 ADDITIONS TO OFFICERS

P
HARDIN, LONNIE W.
1901 E. ALTON AVE., #100
SANTA ANA, CA 92705

EVP
ARNSON, ERIC D.
2533 CENTENNIAL BOULEVARD, SUITE B
JEFFERSONVILLE, IN 47130

CIO
KHALIL, ADNANE
1854 SHACKLEFORD COURT, #200
NORCROSS, GA 30093

EVP
MYERS, ALLISON W.
1854 SHACKLEFORD COURT, #200
NORCROSS, GA 30093

EVP
STUBBS, TERESA D.
2533 CENTENNIAL BOULEVARD, SUITE B
JEFFERSONVILLE, IN 47130