

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000632

FILED
Jan 15, 2010
Secretary of State

Entity Name: HEALTH INFORMATION RESEARCH, INC.

Current Principal Place of Business:

C/O ENBP BLDG.
11811 US HWY ONE
N. PALM BEACH, FL 33408 28

Current Mailing Address:

C/O ENBP BLDG.
11811 US HWY ONE
N. PALM BEACH, FL 33408 28

New Principal Place of Business:

C/O ENTERPRISE BANK.
11811 US HWY ONE
N. PALM BEACH, FL 33408 28

New Mailing Address:

C/O ENTERPRISE BANK.
11811 US HWY ONE
N. PALM BEACH, FL 33408 28

FEI Number: 02-0542526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOST, DAVID S
1 TURTLE CREEK DR.
APT. A
TEQUESTA, FL 33469 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

OFFICERS AND DIRECTORS:

Title: EXD
Name: MOST, DR. DAVID S
Address: 1 TURTLE CREEK DR. APT. A
City-St-Zip: TEQUESTA, FL 33469

Title: D
Name: FARRY, NANCY
Address: 110 MOCKING BIRD LN
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: LANE, MARY
Address: 211 ELBOW LANE
City-St-Zip: HAVERFORD, PA 19041

Title: D
Name: MOST, S.F.
Address: 1 TURTLE CREEK DR., APT. A
City-St-Zip: TEQUESTA, FL 33469

Title: EXD
Name: MOST, DAVID S
Address: C/O ENBPB
City-St-Zip: N. PALM BEACH, FL 33408

Title: EXD
Name: MOST, DAVID S EXD
Address: C/O ENTERPRISE BANK, 11811 US HIWAY ONE
City-St-Zip: N. PALM BEACH, FL 33408

I hereby 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 all other like empowered.

SIGNATURE: DAVID S. MOST

ED

01/15/2010

Electronic Signature of Signing Officer or Director

Date