2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000632

FILED Jan 05, 2011 Secretary of State

Entity Name: HEALTH INFORMATION RESEARCH, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O ENTERPRISE BANK. 11811 US HWY ONE

N. PALM BEACH, FL 33408 28

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

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:

Γitle: EXD

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

Title: D

 Name:
 ORR, GRETA N

 Address:
 2214 ALLEN CREEK RD

 City-St-Zip:
 WEST PALM BEACH, FL 33411

Title: D

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

Title: DR

Name: MOST, D S

Address: 1 TURTLE CREEK DR., APT. A City-St-Zip: TEQUESTA, FL 33469

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 EDIR 01/05/2011