2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011012

FILED Feb 24, 2011 Secretary of State

Entity Name: BIG BEND REGIONAL HEALTHCARE INFORMATION ORGANIZATION, INC.

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

3411 CAPITAL MEDICAL BOULEVARD ATTTN: ALLEN BYINGTON TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

3411 CAPITAL MEDICAL BOULEVARD TALLAHASSEE, FL 32308

FEI Number: 20-4112946 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:

PIERCE, ROBERT A 123 SOUTH CALHOUN STREET TALLAHASSEE, FL 323011517 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:

Title: D

Title:

Name: KAELIN, DAN MD
Address: 1911 MICCOSUKEE ROAD
City-St-Zip: TALLAHASSEE, FL 32308

 Name:
 O'BRYANT, MARK

 Address:
 1300 MICCOSUKEE ROAD

 City-St-Zip:
 TALLAHASSEE, FL 32308

Title: D

Name: HARRISON, THOMAS G

Address: 1803 MICCOSUKEE COMMONS DRIVE

City-St-Zip: TALLAHASSEE, FL 32308

Title: D

Name: BYINGTON, ALLEN

Address: 3411 CAPITAL MEDICAL BLVD. City-St-Zip: TALLAHASSEE, FL 323084425

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: ALLEN BYINGTON D 02/24/2011