

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006055

FILED
Mar 18, 2008
Secretary of State

Entity Name: SOUTH FLORIDA HEALTH INFORMATION INITIATIVE, INC.

Current Principal Place of Business:

ONE BISCAYNE TOWER, 2 SOUTH BISCAYNE BLVD.
SUITE 1710
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

ONE BISCAYNE TOWER, 2 SOUTH BISCAYNE BLVD.
SUITE 1710
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-0390452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, CARLADENISE A
ONE BISCAYNE TOWER, 2 SOUTH BISCAYNE BLVD.
SUITE 1710
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SANDRA GREENBLATT, P.A.
ONE BISCAYNE TOWER, 2 SOUTH BISCAYNE BLVD.
SUITE 3500
MIAMI, FL 33131 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: SANDRA P. GREENBLATT, ESQ., PRESIDENT

03/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHR () Change (X) Addition
Name: SCHWARTZ, ROBERT M.D.
Address: 2 SOUTH BISCAYNE BLVD., SUITE 1710
City-St-Zip: MIAMI, FL 33131

Title: VCHR () Change (X) Addition
Name: MARCUS, STEVEN PH.D.
Address: 2 SOUTH BISCAYNE BLVD., SUITE 1710
City-St-Zip: MIAMI, FL 33131

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN MARCUS, PH.D.

VCHR

03/18/2008

Electronic Signature of Signing Officer or Director

Date