

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006751

FILED
Feb 27, 2012
Secretary of State

Entity Name: POLK HEALTH INFORMATION EXCHANGE ORGANIZATION, INC.

Current Principal Place of Business:

2115 CRYSTAL GROVE ROAD
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

2115 CRYSTAL GROVE ROAD
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 27-3841777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLALOCK WALTERS, P.A.
802 11TH STREET WEST
BRADENTON, FL 34205 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: D
Name: PITTMAN, C. CHRISTOPHER
Address: 2115 CRYSTAL GROVE ROAD
City-St-Zip: LAKELAND, FL 33801 US

Title: D
Name: SCHEMMER, GARY
Address: 2115 CRYSTAL GROVE ROAD
City-St-Zip: LAKELAND, FL 33801 US

Title: D
Name: CORY, MATTHEW
Address: 2115 CRYSTAL GROVE ROAD
City-St-Zip: LAKELAND, FL 33801 US

Title: D
Name: CARRILLO, LUIS
Address: 2115 CRYSTAL GROVE ROAD
City-St-Zip: LAKELAND, FL 33801 US

Title: D
Name: NOBO, RAFAEL J
Address: 2115 CRYSTAL GROVE ROAD
City-St-Zip: LAKELAND, FL 33801 US

Title: D
Name: SEOANE, SERGIO B
Address: 2115 CRYSTAL GROVE ROAD
City-St-Zip: LAKELAND, FL 33801 US

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: C. CHRISTOPHER PITTMAN

D

02/27/2012

Electronic Signature of Signing Officer or Director

Date