2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001601

FILED Apr 30, 2007 Secretary of State

Entity Name: SOUTH FLORIDA HEALTH INFORMATION MANAGEMENT ASSOCIATION, INC.

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

 19685 NW 62 COURT
 19685 NW 62ND CT

 HIALEAH, FL 33015
 MIAMI, FL 33015

Current Mailing Address: New Mailing Address:

 19685 NW 62 COURT
 19685 NW 62ND CT

 HIALEAH, FL 33015
 MIAMI, FL 33015

FEI Number: 65-0429129 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:

 CASTILLO, IVETTE
 CASTILLO, IVETTE M

 19685 NW 62ND COURT
 19685 NW 62ND CT

 HIALEAH, FL 33015
 US

 MIAMI, FL 33015
 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: IVETTE M CASTILLO 04/30/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 PP
 (X) Change () Addition

 Name:
 CASTILLO, IVETTE M
 Name:
 CASTILLO, IVETTE M

 Address:
 19585 N.W. 62ND COURT
 Address:
 19585 N.W. 62ND COURT

 City-St-Zip:
 MIAMI, FL 33015
 City-St-Zip:
 MIAMI, FL 33015

Title: PE () Delete Title: P (X) Change () Addition Name: MORALES, MARY JO Name: MORALES, MARY JO Address: 2871 S.W. 176TH TERRACE Address: 2871 S.W. 176TH TERRACE

 City-St-Zip:
 MIRAMAR, FL 33021
 City-St-Zip:
 MIRAMAR, FL 33021

 Title:
 D () Delete
 Title:
 PE (X) Change () Addition

Name: MUNTANER, MAYRA Name: MCDONALD, SANDRA

Address: 10751 S.W. 105TH AVENUE Address: 4371 S.W. 160TH AVENUE APT. 200 City-St-Zip: MIAMI, FL 33176 City-St-Zip: MIRAMAR, FL 33027

Title: D () Delete Title: () Change () Addition

 Name:
 WORSLEY, MARY
 Name:

 Address:
 15755 S.W. 297TH TERRACE
 Address:

 City-St-Zip:
 HOMESTEAD, FL 33033
 City-St-Zip:

Title: T () Delete Title: () Change () Addition

 Name:
 TORZEWSKI, SUSAN
 Name:

 Address:
 5900 S.W. 39TH STREET
 Address:

 City-St-Zip:
 DAVIE, FL 33314
 City-St-Zip:

Title: S () Delete Title: S (X) Change () Addition

Name: CRUZ, INEZ Name: AREVALOS-EDDY, CARLA

Address: 4021 S.W. 132ND AVENUE Address: 400 SUNDORA

City-St-Zip: MIAMI, FL 33175 City-St-Zip: MERRITT ISLAND, FL 32953

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: IVETTE M. CASTILLO PP 04/30/2007

Electronic Signature of Signing Officer or Director

Date