

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001601

FILED
Apr 28, 2008
Secretary of State

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

Current Principal Place of Business:

19685 NW 62ND CT
MIAMI, FL 33015

New Principal Place of Business:

15755 S.W. 297TH TERRACE
HOMESTEAD, FL 33033 US

Current Mailing Address:

19685 NW 62ND CT
MIAMI, FL 33015

New Mailing Address:

15755 S.W. 297TH TERRACE
HOMESTEAD, FL 33033 US

FEI Number: 65-0429129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTILLO, IVETTE M
19685 NW 62ND CT
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

WORSLEY, MARY
15755 S.W. 297TH TERRACE
HOMESTEAD, FL 33033 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: MARY WORSLEY

04/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PP () Delete
Name: CASTILLO, IVETTE M
Address: 19585 N.W. 62ND COURT
City-St-Zip: MIAMI, FL 33015

Title: P () Delete
Name: MORALES, MARY JO
Address: 2871 S.W. 176TH TERRACE
City-St-Zip: MIRAMAR, FL 33021

Title: PE () Delete
Name: MCDONALD, SANDRA
Address: 4371 S.W. 160TH AVENUE APT. 200
City-St-Zip: MIRAMAR, FL 33027

Title: D () Delete
Name: WORSLEY, MARY
Address: 15755 S.W. 297TH TERRACE
City-St-Zip: HOMESTEAD, FL 33033

Title: T () Delete
Name: TORZEWSKI, SUSAN
Address: 5900 S.W. 39TH STREET
City-St-Zip: DAVIE, FL 33314

Title: S () Delete
Name: AREVALOS-EDDY, CARLA
Address: 400 SUNDORA
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCDONALD, SANDRA
Address: 4371 S.W. 160TH AVENUE APT. # 200
City-St-Zip: MIRAMAR, FL 33027 US

Title: PE (X) Change () Addition
Name: LACY, SANDRA
Address: 540 N.W. 4TH AVENUE APT. # 806
City-St-Zip: FT. LAUDERDALE, FL 33311 US

Title: PP (X) Change () Addition
Name: MORALES, MARY JO
Address: 2871 S.W. 176TH TERRACE
City-St-Zip: MIRAMAR, FL 33029 US

Title: D (X) Change () Addition
Name: WORSLEY, MARY
Address: 15755 S.W. 297TH TERRACE
City-St-Zip: HOMESTEAD, FL 33033 US

Title: S (X) Change () Addition
Name: DAVIS, ALANDRIA
Address: 17205 N.W. 37TH PLACE
City-St-Zip: MIAMI GARDENS, FL 33055 US

Title: T (X) Change () Addition
Name: CASTILLO, IVETTE M
Address: 19585 N.W. 62ND COURT
City-St-Zip: MIAMI, FL 33015 US

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

T

04/28/2008

Electronic Signature of Signing Officer or Director

Date