

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000031796

Entity Name: HEALTHACT, INC.

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

15675 MCGREGOR BLVD
FORT MYERS, FL 33919

New Principal Place of Business:

15675 MCGREGOR BLVD
FORT MYERS, FL 33908

Current Mailing Address:

5538 E. COUNTY ROAD 400 S.
LOGANSPORT, IN 46947

New Mailing Address:

FEI Number: 45-1687878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, LUCINDA S
5472 CAPBERN CT.
FORT MYERS, FL 33919 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: VP
Name: WISLER, THOMAS D
Address: 5538 E. COUNTY ROAD 400 S.
City-St-Zip: LOGANSPORT, IN 46947

Title: P
Name: WISLER, ANGELA S
Address: 5538 E. COUNTY ROAD 400 S.
City-St-Zip: LOGANSPORT, IN 46947

Title: SECR
Name: POWELL, LUCINDA S
Address: 5472 CAPBERN CT.
City-St-Zip: FORT MYERS, FL 33919

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

SIGNATURE: ANGELA S WISLER

PRES

02/15/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date