2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 23, 2008
Secretary of State

DOCUMENT# P32775

Entity Name: HEALTHCARE ADMINISTRATIVE SYSTEMS INC.

Current Principal Place of Business:

9100 KEYSTONE CROSSING
SUITE 440
INDIANAPOLIS, IN 46240 US

New Principal Place of Business:

Current Mailing Address:

9100 KEYSTONE CROSSING
SUITE 440
INDIANAPOLIS, IN 46240 US

New Mailing Address:

FEI Number: 42-1180891 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GRIFFIN, CHRISTOPHER L
ONE TAMPA CITY CENTER, #2100
201 NORTH FRANKLIN STREET
TAMPA, FL 33602 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: CP ( ) Delete
Name: CLARK, PAUL R.,
Address: 9100 KEYSTONE CROSSING, STE #440
City-St-Zip: INDIANAPOLIS, IN 46240

Title: VC ( ) Delete
Name: CLARK, PAUL R.,
Address: 9011 KEYSTONE CROSSING, STE #440
City-St-Zip: INDIANAPOLIS, IN 46240

Title: VST ( ) Delete
Name: CLARK, PAUL R.,
Address: 9100 KEYSTONE CROSSING, STE #440
City-St-Zip: INDIANAPOLIS, IN 46240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change ( ) Addition
Name: CLARK, PAUL R CP
Address: 9100 KEYSTONE CROSSING, STE #440
City-St-Zip: INDIANAPOLIS, IN 46240

Title: VC (X) Change ( ) Addition
Name: CLARK, PAUL R VC
Address: 9100 KEYSTONE CROSSING, STE #440
City-St-Zip: INDIANAPOLIS, IN 46240

Title: VST (X) Change ( ) Addition
Name: CLARK, PAUL R VST
Address: 9100 KEYSTONE CROSSING, STE #440
City-St-Zip: INDIANAPOLIS, IN 46240

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

SIGNATURE: PAUL R, CLARK PRES 01/23/2008

Electronic Signature of Signing Officer or Director Date