

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003746

FILED
Jun 25, 2008
Secretary of State

Entity Name: ATHENAHEALTH, INC.

Current Principal Place of Business:

311 ARSENAL STREET
WATERTOWN, MA 02472

New Principal Place of Business:

311 ARSENAL STREET
WATERTOWN, MA 02472 US

Current Mailing Address:

311 ARSENAL STREET
WATERTOWN, MA 02472

New Mailing Address:

311 ARSENAL STREET
WATERTOWN, MA 02472 US

FEI Number: 04-3387530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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:

06/25/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: BUSH, JONATHAN S
Address: 311 ARSENAL STREET
City-St-Zip: WATERTOWN, MA 02472

Title: TCFO () Delete
Name: BYERS, CARL
Address: 311 ARSENAL STREET
City-St-Zip: WATERTOWN, MA 02472

Title: S () Delete
Name: NOLIN, CHRISTOPHER
Address: 311 ARSENAL STREET
City-St-Zip: WATERTOWN, MA 02472

Title: D () Delete
Name: MANN, JAMES
Address: 680 EAST SWEDES FORD RD
City-St-Zip: WAYNE, PA 19087

Title: D () Delete
Name: KENNY, JOHN JR
Address: 745 ATLANTIC AVE
City-St-Zip: BOSTON, MA 02111

Title: D () Delete
Name: ROBERTS, BRYAN
Address: 2494 SAND HILL ROAD, STE. 200
City-St-Zip: MENLO PARK, CA 94025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: BUSH, JONATHAN S
Address: 311 ARSENAL STREET
City-St-Zip: WATERTOWN, MA 02472 US

Title: TCFO (X) Change () Addition
Name: BYERS, CARL
Address: 311 ARSENAL STREET
City-St-Zip: WATERTOWN, MA 02472 US

Title: S (X) Change () Addition
Name: NOLIN, CHRISTOPHER
Address: 311 ARSENAL STREET
City-St-Zip: WATERTOWN, MA 02472 US

Title: D (X) Change () Addition
Name: HULL, BRANDON
Address: 600 ALEXANDER PARK, SUITE 204
City-St-Zip: PRINCETON, NJ 08540 US

Title: D (X) Change () Addition
Name: KING-SHAW, RUBEN JR
Address: 135 NATHAN LANE
City-St-Zip: CARLISLE, MA 01741 US

Title: D (X) Change () Addition
Name: PARK, TODD
Address: 311 ARSENAL STREET
City-St-Zip: WATERTOWN, MA 02472 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRISTOPHER NOLIN

S

06/25/2008

Electronic Signature of Signing Officer or Director

Date