

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003746

FILED  
May 12, 2009  
Secretary of State

Entity Name: ATHENAHEALTH, INC.

**Current Principal Place of Business:**

311 ARSENAL STREET  
WATERTOWN, MA 02472 US

**New Principal Place of Business:**

**Current Mailing Address:**

311 ARSENAL STREET  
WATERTOWN, MA 02472 US

**New Mailing Address:**

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 32301 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: PCD ( ) Delete  
Name: BUSH, JONATHAN S  
Address: 311 ARSENAL STREET  
City-St-Zip: WATERTOWN, MA 02472 US

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

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

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

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

Title: D ( ) Delete  
Name: PARK, TODD  
Address: 311 ARSENAL STREET  
City-St-Zip: WATERTOWN, MA 02472 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SEC (X) Change ( ) Addition  
Name: ORENSTEIN, DANIEL  
Address: 311 ARSENAL STREET  
City-St-Zip: WATERTOWN, MA 02472 US

Title: D (X) Change ( ) Addition  
Name: HULL, BRANDON  
Address: 230 NASSAU STREET  
City-St-Zip: PRINCETON, NJ 08542 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: PARK, TODD  
Address: 27625 RED ROCK ROAD  
City-St-Zip: LOS ALTOS HILLS, CA 94022 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: DANIEL ORENSTEIN

SEC

05/12/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date