

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108917

FILED
Apr 16, 2012
Secretary of State

Entity Name: FIRST HEALTH, INCORPORATED

Current Principal Place of Business:

3201 NE 183RD STREET
#1007
AVENTURA, FL 33160 US

Current Mailing Address:

3201 NE 183RD STREET
#1007
AVENTURA, FL 33160 US

New Principal Place of Business:

3800 HOLLYWOOD BOULEVARD
SUITE 200
HOLLYWOOD, FL 33021 US

New Mailing Address:

3800 HOLLYWOOD BOULEVARD
SUITE 200
HOLLYWOOD, FL 33021 US

FEI Number: 90-0121358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANSFIELD, GARY N
3201 NE 183RD STREET
1007
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

MANSFIELD, BRONSTEIN & COHEN, P.A.
3800 HOLLYWOOD BOULEVARD
SUITE 200
HOLLYWOOD, FL 33021 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: MANSFIELD, BRONSTEIN & COHEN, P.A.

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: MANSFIELD, GARY N
Address: 3800 HOLLYWOOD BOULEVARD #200
City-St-Zip: HOLLYWOOD, FL 33021 US

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: GARY N. MANSFIELD

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04/16/2012

Electronic Signature of Signing Officer or Director

Date