2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17000006151

Entity Name: HEALTH FIRST COMMERCIAL PLANS, INC.

FILED Mar 02, 2021 **Secretary of State** 7811231491CC

Current Principal Place of Business:

6450 U.S. HWY. 1 ROCKLEDGE, FL 32955

Current Mailing Address:

6450 U.S. HWY. 1

ROCKLEDGE, FL 32955 US

FEI Number: 82-1866443 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROMANELLO, NICHOLAS W ESQ 6450 U.S. HWY. 1 ROCKLEDGE, FL 32955 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CD Title AS

Name JOHNSON, STEVEN P Name ROMANELLO, NICHOLAS W ESQ

Address 6450 U.S. HWY. 1 Address 6450 U.S. HWY. 1

City-State-Zip: ROCKLEDGE FL 32955 ROCKLEDGE FL 32955 City-State-Zip:

Title DIRECTOR, SECRETARY, Title DIRECTOR, VC

TREASURER

RECTOR, DREW A Name Name SCIALDONE, MICHAEL A

Address 6450 U.S. HWY. 1 6450 US HIGHWAY 1 Address

City-State-Zip: ROCKLEDGE FL 32955 City-State-Zip: ROCKLEDGE FL 32955

Title **DIRECTOR** Title

DIRECTOR, PRESIDENT, CEO Name LETHERBY, FRANK

Name GERRELL. MATTHEW F. Address 6450 US HIGHWAY 1 Address 6450 US HIGHWAY 1

ROCKLEDGE FL 32955 City-State-Zip: City-State-Zip: ROCKLEDGE FL 32955

Title DIRECTOR Title DIRECTOR

HENRY, ROBERT Name Name PRESTWOOD, ALAN Address 6450 US HIGHWAY 1

Address 6450 US HIGHWAY 1 ROCKLEDGE FL 32955 City-State-Zip: ROCKLEDGE FL 32955 City-State-Zip:

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

SIGNATURE: NICHOLAS W. ROMANELLO ASSISTANT SECRETARY

Electronic Signature of Signing Officer/Director Detail

03/02/2021 Date

Officer/Director Detail Continued:

Title DIRECTOR

Name DETTMER, DALE

Address 6450 US HIGHWAY 1

City-State-Zip: ROCKLEDGE FL 32955