2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108917

Entity Name: FIRST HEALTH, INCORPORATED

Current Principal Place of Business:

3440 HOLLYWOOD BOULEVARD SUITE 450

HOLLYWOOD, FL 33021

Current Mailing Address:

3440 HOLLYWOOD BOULEVARD SUITE 450 HOLLYWOOD, FL 33021 US

FEI Number: 90-0121358 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MANSFIELD BRONSTEIN, PA 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. PA 06/23/2014

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P/D

Name MANSFIELD, GARY N

Address 3440 HOLLYWOOD BOULEVARD

SUITE 450

City-State-Zip: HOLLYWOOD FL 33021

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: GARY N. MANSFIELD

PRESIDENT

FILED Jun 23, 2014

Secretary of State

CC6302376158

Date

06/23/2014