2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000079172

Entity Name: HEALTH FIRST INSURANCE, INC.

Current Principal Place of Business:

6450 US HWY 1

ROCKLEDGE, FL 32955

Current Mailing Address:

6450 US HWY 1

ROCKLEDGE, FL 32955 US

FEI Number: 45-3131932 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MATHIAS, DAVID E 6450 US 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:

Name

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CHAIR, DIRECTOR Title DT

Name JOHNSON, STEVEN P Name FELKNER, JOSEPH G

Address 6450 US HWY 1 Address 6450 US HWY 1

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

Title AS Title ACTING PRESIDENT, ACTING CEO,

MATHIAS, DAVID E DIRECTOR, ACTING SECRETARY

Name RECTOR, DREW A.

Address 6450 US HWY 1

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

City-State-Zip: ROCKLEDGE FL 32955

Title DIRECTOR Title DIRECTOR

Name EDDY, CATHY Name FORD, CATHERINE A.

Address 6450 US HWY 1 Address 6450 US HWY 1

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

Title DIRECTOR

Name STALNAKER, JEFFREY C. M.D.

Address 6450 US HWY 1

City-State-Zip: ROCKLEDGE FL 32955

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: DREW A. RECTOR ACTING PRESIDENT 01/15/2016

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 15, 2016

Secretary of State

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