2017 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

6450 US HWY 1

ROCKLEDGE, FL 32955 US

Current Mailing Address:

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:

Electronic Signature of Registered Agent

Date

FILED Jan 06, 2017

Secretary of State

CC1547729314

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 PRESIDENT, CEO, DIRECTOR, VC

NameMATHIAS, DAVID ENameRECTOR, DREW A.Address6450 US HWY 1Address6450 US HWY 1

City-State-Zip: ROCKLEDGE FL 32955 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 Title DIRECTOR, SECRETARY

Name STALNAKER, JEFFREY C. M.D. Name POPOWYCZ, ALEXANDER

Address 6450 US HWY 1 Address 6450 US HIGHWAY 1

City State Zip: BOCKLEDGE FL 32055

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 PRESIDENT 01/06/2017

Electronic Signature of Signing Officer/Director Detail

Date