

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003966

FILED
Apr 25, 2008
Secretary of State

Entity Name: FIRST HEALTH SERVICES OF FLORIDA, INC.

Current Principal Place of Business:

4300 COX ROAD
GLEN ALLEN, VA 23060

New Principal Place of Business:

Current Mailing Address:

6705 ROCKLEDGE DRIVE
SUITE 900
BETHESDA, MD 20817

New Mailing Address:

FEI Number: 54-1890081 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., STE. 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCDONOUGH, THOMAS P
Address: 6705 ROCKLEDGE DR; SUITE 900
City-St-Zip: BETHESDA, MD 20817

Title: TD () Delete
Name: GUERTIN, SHAWN M
Address: 6705 ROCKLEDGE DR; SUITE 900
City-St-Zip: BETHESDA, MD 20817

Title: S () Delete
Name: SMITH, SHIRLEY R
Address: 6705 ROCKLEDGE DR; SUITE 900
City-St-Zip: BETHESDA, MD 20817

Title: VP () Delete
Name: LYNCH, ARTHUR J
Address: 3200 HIGHLAND AVENUE
City-St-Zip: DOWNERS GROVE, IL 60515

Title: VP () Delete
Name: SHOLDER, MARTIN A
Address: 100 EAST ROYAL LANE STE 105
City-St-Zip: IRVING, TX 75039

Title: AT () Delete
Name: ROBINSON III, G. K
Address: 6705 ROCKLEDGE DR., SUITE 900
City-St-Zip: BETHESDA, MD 20817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: WEINBERG, JONATHAN D
Address: 100 EAST ROYAL LANE STE 105
City-St-Zip: IRVING, TX 75039

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: G. KENNETH ROBINSON LLL

MGR

04/25/2008

Electronic Signature of Signing Officer or Director

_____ Date