

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005771

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: FIRSTCALL HEALTHCARE, INC.

## Current Principal Place of Business:

1890 STATE ROAD 436  
SUITE 319  
WINTER PARK, FL 327922285

## New Principal Place of Business:

## Current Mailing Address:

1890 STATE ROAD 436  
SUITE 319  
WINTER PARK, FL 327922285

## New Mailing Address:

FEI Number: 20-5116460      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## 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: PC ( ) Delete  
Name: SHEVITZ, MAX CEO  
Address: 1890 STATE ROAD 436, SUITE 319.  
City-St-Zip: WINTER PARK, FL 327922285

Title: STD ( ) Delete  
Name: CAYER, NICHOLAS  
Address: C/O GREAT HILL PARTNERS, LLC, 1 LIB. SQ.  
City-St-Zip: BOSTON, MA 02109

Title: VC ( ) Delete  
Name: VETTEL, MATTHEW  
Address: C/O GREAT HILL PARTNERS, LLC, 1 LIB. SQ.  
City-St-Zip: BOSTON, MA 02109

Title: D ( ) Delete  
Name: TABER, MARK  
Address: C/O GREAT HILL PARTNERS, LLC, 1 LIB. SQ.  
City-St-Zip: BOSTON, MA 02109

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change ( ) Addition  
Name: DOUGHERTY, JIM  
Address: ONE LIBERTY SQUARE  
City-St-Zip: BOSTON, MA 02109

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

Title: DIR (X) Change ( ) Addition  
Name: MEDINA, JORGE  
Address: 1890 SEMORAN BLVD., SUITE 319  
City-St-Zip: ORLANDO, FL 32792

Title: DIR (X) Change ( ) Addition  
Name: TABER, MARK  
Address: C/O GREAT HILL PARTNERS, LLC, 1 LIB. SQ.  
City-St-Zip: BOSTON, MA 02109

Title: DIR ( ) Change (X) Addition  
Name: HEALY, RICHARD C  
Address: 1890 SEMORAN BLVD., SUITE 319  
City-St-Zip: WINTER PARK, FL 32792

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: RICHARD C. HEALY

CAO

04/28/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date