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Feb 11 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N95000003610 (1)
1. Corporation Name
HEALTH FIRST, INC.



Principal Place of Business: 8247 DEVEREUX DRIVE SUITE 103 VIERA FL 32940 US
Mailing Address: 8247 DEVEREUX DRIVE SUITE 103 VIERA FL 32940-7855 US

3. Date Incorporated or Qualified: 07/31/1995
3a. Date of Last Report: 03/22/1996

2. Principal Place of Business: 21 8249 Devereux Drive
2a. Mailing Address: 26 8249 Devereux Drive

4. FEI Number: 59-3336894
Applied For: Not Applicable

22 City & State: 23 Melbourne, FL
27 City & State: 28 Melbourne, FL

5. Certificate of Status Desired: \$8.75 Additional Fee Required

24 Zip: 32940 Country: 25 Brevard
29 Zip: 32940 Country: 30 Brevard

6. Election Campaign Financing: \$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

ROSE, WALTER T JR
101 NORTH ATLANTIC AVENUE
COCOA BEACH FL 32931

10. Name and Address of New Registered Agent

81 Name: David E. Mathias
82 Street Address (P.O. Box Number is Not Acceptable): 8249 Devereux Drive
83
84 City: Melbourne FL 85 Zip Code: 32940

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: David E. Mathias DATE: 1/30/97
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	SD PELEGRINO, NICHOLAS E. 8247 DEVEREUX DRIVE #103 VIERA FL	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	8249 Devereux Drive
CITY-ST-ZIP		1.4 CITY-ST-ZIP	Melbourne, FL 32940
TITLE	D GARRISON, LARRY F 701 W COCOA BEACH CAUSEWAY COCOA BEACH FL 32931	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	8249 Devereux Drive
CITY-ST-ZIP		2.4 CITY-ST-ZIP	Melbourne, FL 32940
TITLE	D MEANS, MICHAEL D 1350 SOUTH HICKORY STREET MELBOURNE FL 32901	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	8249 Devereux Drive
CITY-ST-ZIP		3.4 CITY-ST-ZIP	Melbourne, FL 32940
TITLE	D FOLEY, MICHAEL J 1350 SOUTH HICKORY STREET MELBOURNE FL 32901	4.1 TITLE	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		4.2 NAME	Ketchari, Rodney S.
STREET ADDRESS		4.3 STREET ADDRESS	8249 Devereux Drive
CITY-ST-ZIP		4.4 CITY-ST-ZIP	Melbourne, FL 32940
TITLE	D HOLLINGSWORTH, A T 1350 SOUTH HICKORY STREET MELBOURNE FL 32901	5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		5.2 NAME	Gatto, Michael V
STREET ADDRESS		5.3 STREET ADDRESS	8249 Devereux Drive
CITY-ST-ZIP		5.4 CITY-ST-ZIP	Melbourne, FL 32940
TITLE	CD MAQUIRE, MICHAEL 8247 DEVEREUX DRIVE #103 VIERA FL	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	8249 Devereux Drive
CITY-ST-ZIP		6.4 CITY-ST-ZIP	Melbourne, FL 32940

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the recorder or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E037 (9/96)