

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2008 8:00 am
Secretary of State

04-18-2008 90033 030 ****61.25

DOCUMENT # N95000003610					
1. Entity Name HEALTH FIRST, INC.					
Principal Place of Business 6450 US HWY 1 ROCKLEDGE, FL 32955 US			Mailing Address 6450 US HWY 1 ROCKLEDGE, FL 32955 US		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		04082008 Chg-NP CR2E037 (12/06)	
4. FEI Number 59-3336894				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
DAVID E. MATHIAS 6450 US HWY 1 ROCKLEDGE, FL 32955			Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$61.25 Due by May 1, 2008		9. Election Campaign Financing ☐		\$5.00 May Be Added to Fees	
				Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE D NAME PELEGRINO, NICHOLAS E. STREET ADDRESS 6450 US HWY 1 CITY-ST-ZIP ROCKLEDGE, FL 32955	☐ Delete		TITLE VP NAME Galloway, Robert C. STREET ADDRESS 6450 US Hwy 1 CITY-ST-ZIP Rockledge, FL 32955	☐ Change ☒ Addition	
TITLE VPD NAME GARRISON, LARRY F STREET ADDRESS 6450 US HWY 1 CITY-ST-ZIP ROCKLEDGE, FL 32955	☐ Delete		TITLE VP NAME Senne, Jerry STREET ADDRESS 6450 US Hwy 1 CITY-ST-ZIP Rockledge, FL 32955	☐ Change ☒ Addition	
TITLE PD NAME MEANS, MICHAEL D STREET ADDRESS 6450 US HWY 1 CITY-ST-ZIP ROCKLEDGE, FL 32955	☐ Delete		TITLE VP NAME Kennedy, Christopher S. STREET ADDRESS 6450 US Hwy 1 CITY-ST-ZIP Rockledge, FL 32955	☐ Change ☒ Addition	
TITLE VCD NAME FISCHER, RUSSELL E STREET ADDRESS 6450 US HWY 1 CITY-ST-ZIP ROCKLEDGE, FL 32955	☐ Delete		TITLE VPS NAME Mathias, David E. STREET ADDRESS 6450 US Hwy 1 CITY-ST-ZIP Rockledge, FL 32955	☐ Change ☒ Addition	
TITLE D NAME CAVALUCCI, EUGENE S STREET ADDRESS 6450 US HWY 1 CITY-ST-ZIP ROCKLEDGE, FL 32955	☐ Delete		TITLE VP NAME Rogers, Richard J. STREET ADDRESS 6450 US Hwy 1 CITY-ST-ZIP Rockledge, FL 32955	☐ Change ☒ Addition	
TITLE CD NAME BRENNAN, WILLIAM T STREET ADDRESS 6450 US HWY 1 CITY-ST-ZIP ROCKLEDGE, FL 32955	☐ Delete		TITLE VP NAME Gizinski, Judith STREET ADDRESS 6450 US Hwy 1 CITY-ST-ZIP Rockledge, FL 32955	☐ Change ☒ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____ David Mathias			4/18/08 3214344355 Date Daytime Phone #		

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ATTACHMENT

40071745

ATTACHMENT

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SUTTLES, ROBERT W. 6450 US HIGHWAY 1 ROCKLEDGE, FL 32955	ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WRIGHT, R. ROY 6450 US HIGHWAY 1 ROCKLEDGE, FL 32955	ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD HENRY, ALLEN S. 6450 US HIGHWAY 1 ROCKLEDGE, FL 32955	ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD SHAW, JAMES C. 6450 US HIGHWAY 1 ROCKLEDGE, FL 32955	ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BUSSEN, BRIAN J 6450 US HIGHWAY 1 ROCKLEDGE, FL 32955	ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CARTER, JAMES E., M.D. 6450 US HIGHWAY 1 ROCKLEDGE, FL 32955	ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DEFFEBACH, HARRY L. 6450 US HIGHWAY 1 ROCKLEDGE, FL 32955	ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FORD, CATHERINE A. 6450 US HIGHWAY 1 ROCKLEDGE, FL 32955	ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GATTO, PAMELA A. 6450 US HIGHWAY 1 ROCKLEDGE, FL 32955	ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GEORGE, JUDITH A. 6450 US HIGHWAY 1 ROCKLEDGE, FL 32955	ADDITION

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TITLE	D	ADDITION
NAME	HERNANDEZ, TONY III	
STREET ADDRESS	6450 US HIGHWAY 1	
CITY-ST-ZIP	ROCKLEDGE, FL 32955	

TITLE	D	ADDITION
NAME	ISENMAN, MARTIN W., M.D.	
STREET ADDRESS	6450 US HIGHWAY 1	
CITY-ST-ZIP	ROCKLEDGE, FL 32955	

TITLE	D	ADDITION
NAME	LEWIS, GEORGE	
STREET ADDRESS	6450 US HIGHWAY 1	
CITY-ST-ZIP	ROCKLEDGE, FL 32955	

TITLE	D	ADDITION
NAME	POTTER, WILLIAM C.	
STREET ADDRESS	6450 US HIGHWAY 1	
CITY-ST-ZIP	ROCKLEDGE, FL 32955	

TITLE	D	ADDITION
NAME	PRUETT, KEVIN	
STREET ADDRESS	6450 US HIGHWAY 1	
CITY-ST-ZIP	ROCKLEDGE, FL 32955	

TITLE	D	ADDITION
NAME	STALNAKER, JEFFREY, M.D.	
STREET ADDRESS	6450 US HIGHWAY 1	
CITY-ST-ZIP	ROCKLEDGE, FL 32955	

TITLE	D	ADDITION
NAME	STEELE, KEVIN	
STREET ADDRESS	6450 US HIGHWAY 1	
CITY-ST-ZIP	ROCKLEDGE, FL 32955	