

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003610

Entity Name: HEALTH FIRST, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

6450 US HWY 1
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

6450 US HIGHWAY 1
ROCKLEDGE, FL 32955 US

Current Mailing Address:

6450 US HWY 1
ROCKLEDGE, FL 32955 US

New Mailing Address:

6450 US HIGHWAY 1
ROCKLEDGE, FL 32955 US

FEI Number: 59-3336894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID E. MATHIAS
6450 US HWY 1
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

MATHIAS, DAVID E
6450 US HIGHWAY 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: DAVID E. MATHIAS

04/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PELLEGRINO, NICHOLAS E.
Address: 6450 US HWY 1
City-St-Zip: ROCKLEDGE, FL 32955

Title: VPD () Delete
Name: GARRISON, LARRY F
Address: 6450 US HWY 1
City-St-Zip: ROCKLEDGE, FL 32955

Title: PD () Delete
Name: MEANS, MICHAEL D
Address: 6450 US HWY 1
City-St-Zip: ROCKLEDGE, FL 32955

Title: VCD () Delete
Name: FISCHER, RUSSELL E
Address: 6450 US HWY 1
City-St-Zip: ROCKLEDGE, FL 32955

Title: D () Delete
Name: CAVALUCCI, EUGENE S
Address: 6450 US HWY 1
City-St-Zip: ROCKLEDGE, FL 32955

Title: CD () Delete
Name: BRENNAN, WILLIAM T
Address: 6450 US HWY 1
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: MEANS, MICHAEL D
Address: 6450 US HIGHWAY 1
City-St-Zip: ROCKLEDGE, FL 32955

Title: EVP (X) Change () Addition
Name: GARRISON, LARRY F
Address: 6450 US HIGHWAY 1
City-St-Zip: ROCKLEDGE, FL 32955

Title: TD (X) Change () Addition
Name: SHAW, JAMES C
Address: 6450 US HIGHWAY 1
City-St-Zip: ROCKLEDGE, FL 32955

Title: AS (X) Change () Addition
Name: MATHIAS, DAVID E
Address: 6450 US HIGHWAY 1
City-St-Zip: ROCKLEDGE, FL 32955

Title: SD (X) Change () Addition
Name: HENRY, ALLEN S
Address: 6450 US HIGHWAY 1
City-St-Zip: ROCKLEDGE, FL 32955

Title: CD (X) Change () Addition
Name: BRENNAN, WILLIAM T
Address: 6450 US HIGHWAY 1
City-St-Zip: ROCKLEDGE, FL 32955

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID E. MATHIAS

AS

04/13/2009

Electronic Signature of Signing Officer or Director

Date