

N95000003610

STATEMENT OF FACTS

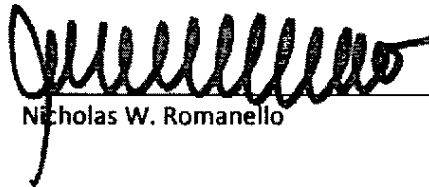
I, Nicholas W. Romanello, do hereby state the following:

800 406 703 198

1. I am the Assistant Secretary, Executive Vice President and Chief Legal Officer of Health First Shared Services, Inc. (the "Corporation") located at 6450 U.S. Highway 1, Rockledge, Florida 32955.
2. On Thursday, January 19, 2023 at 4:16 p.m., Tracy G. Cummings (tracy.cummings@hf.org), the Corporation's Coordinator for Corporate Governance, Licensure and Regulation, received an email from donotreply@sunbiz.org 1) making us aware of a recent filing with the Florida Department of State, Division of corporations. The filing was a 2023 Florida Not For Profit Corporation Annual Report for Health First Shared Services, Inc. (Document No. N95000003610)
3. The Annual Report was dated January 19, 2023 and appears to have been electronically signed by me, Nicholas W. Romanello.
4. I did not prepare, sign or file the 2023 Florida Not For Profit Corporation Annual Report for Health First Shared Services, Inc. (Document No. N95000003610) with the Florida Secretary of State Division of Corporations on January 19, 2023 (copy attached - see Exhibit 2).
5. I did not direct anyone to prepare, electronically sign or file a 2023 Florida Not For Profit Corporation Annual Report for Health First Shared Services, Inc. (Document No. N95000003610) with the Florida Secretary of State Division of Corporations from January 1, 2023 to the present date.
6. Ms. Cummings called the Florida Division of Corporations on Friday, January 20, 2023 to explain that, to our knowledge, no one at Health First Shared Services, Inc. filed the 2023 Annual Report and no one was given authority to electronically sign the 2023 Annual Report. Ms. Cummings was advised to file an Amended Annual Return. However, Ms. Cummings explained that we do not feel we should amend a return that is inaccurate and was never filed by us. She inquired as to whether or not the filing could have been the result of a glitch in the Florida Division of Corporations' system as the return contained old information. Ms. Cummings stated that we would like for the 2023 Annual Report to be removed from the record as it will be confusing to the public. Ms. Cummings was then advised to prepare and file a notarized Statement of Facts.
7. I thereby request on behalf of Health First Shared Services, Inc. that the 2023 Annual Report dated and filed on January 19, 2023 be revoked and removed from the Florida Division of Corporations' website as soon as possible so that we may file the correct 2023 Annual Report for Health First Shared Services, Inc. before the May 1, 2023 deadline.

[Signature page to follow]

IN WITNESS THEREOF, I have hereunto set my hand this 30 day of January 2023.


Nicholas W. Romanello


STATE OF FLORIDA)
)
COUNTY OF BREVARD)

The foregoing instrument was acknowledged before me by means of ✓ physical presence or online notarization, this 30th day of January, 2023 by Nicholas W. Romanello of Health First Shared Services, Inc., a Florida non-profit corporation, on behalf of the corporation.

Personally Known ✓ or Produced Identification _____

Type of Identification Produced: N/A




Signature of Notary Public
Printed Name: Tracy G. Cummings

My Commission Expires: 7/19/2026