FILED 2002 UNIFORM BUSINESS REPORT (UBR) Apr 22, 2002 8:00 am Secretary of State DOCUMENT # N9800004205 1. Entity Name 04-22-2002 90346 001 *1,451.25 HEALTH FIRST FOUNDATION. INC. Principal Place of Business Mailing Address 8249 DEVEREUX DRIVE 8249 DEVEREUX DR. MELBOURNE FL 32940-7955 MELBOURNE FL 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3528774 Not Applicable \$8.75 Additional Country Zip Zip Country 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) MATHIAS, DAVID E 8249 DEVEREUX DR. MELBOURNE FL 32940 Zip Code City 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing **\$5.00** May Be FILE NOW: FEE IS \$61.25 Department of State Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. Change **X** Addition TITLE Delete TITLE McCARTHY, EUGENE B. GARRISON, LARRY F NAME NAME 8249 DEVEREUX DRIVE STREET ADDRESS 8249 DEVEREUX DRIVE STREET ADDRESS MELBOURNE, FL 32940 MELBOURNE FL 32940 CITY-ST-ZIP CITY-ST-ZIP Change **X** Addition TITLE · Delete TITLE KIRSCHENBAUM, MALCOLM R. HENRY, ALLEN S NAME NAME 8249 DEVEREUX DRIVE **8249 DEVEREUX DRIVE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32940 MELBOURNE FL'32940 CITY-ST-ZIP PD **≭**] Change ☐ Addition **VPD** ☐ Delete TITLE price, carroll d II NAME NAME 1350 SOUTH HICKORY STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MELBOURNE FL 32901 CITY-ST-ZIP ■ Addition Change TITLE Delete TITLE MEANS, MICHAEL D BRANDON, WENDY S NAME NAME 8249 DEVEREUX DRIVE STREET ADDRESS 8249 DEVEREUX DRIVE STREET ADDRESS MELBOURNE, FL 32940 CITY-ST-ZIP **MELBOURNE FL 32940** CITY-ST-ZIP Change X Addition ☐ Delete TITLE TITLE BJERNING, EUGENE K. NAME NAME 8249 DEVEREUX DRIVE STREET ADDRESS STREET ADDRESS MELBOURNE, FL CITY-ST-ZIP CITY-ST-7IP Addition Change TITLE ☐ Delete TITLE NAME

I 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 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

NAME

STREET ADDRESS

CITY-ST-ZIP

4/15/02

Date

321 - 434-4300

(9/01

Davtime Phone #