

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90239 016 ****61.25

DOCUMENT # N98000004205 1. Entity Name HEALTH FIRST FOUNDATION, INC.					
Principal Place of Business 6450 US #1 ROCKLEDGE, FL 32955			Mailing Address 6450 US #1 ROCKLEDGE, FL 32955		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 59-3528774	
5. Certificate of Status Desired ☐				Applied For Not Applicable	
6. Name and Address of Current Registered Agent MATHIAS, DAVID E 6450 US HWY. #1 ROCKLEDGE, FL 32955				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 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. I am familiar with, and accept the obligations of registered agent.				SIGNATURE _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)	
Filing Fee is \$61.25 Due by May 1, 2005		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State		10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		CD MCCARTHY, EUGENE B 6450 US HWY. #1 ROCKLEDGE, FL 32955 ☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		VCD KIRSCHENBAUM, MALCOLM R 6450 US HWY. #1 ROCKLEDGE, FL 32955 ☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		SD BRANDON, WENDY S 6450 US. HWY. #1 ROCKLEDGE, FL 32955 ☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TD BJERNING, EUGENE K 6450 US HWY. #1 ROCKLEDGE, FL 32955 ☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		D BIDDIX, PATRICK T 6450 US HWY # 1 ROCKLEDGE, FL 32955 ☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		D MENYHART, TIBOR 6450 US HWY # 1 ROCKLEDGE, FL 32955 ☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		P LEA, JEFFREY 6450 US HWY 1 ROCKLEDGE, FL 32955 ☐ Change ☒ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		D BRETT, JOSEPH J. 6450 US HWY 1 ROCKLEDGE, FL 32955 ☐ Change ☒ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		D CHAPLIN, MICHAEL B. 6450 US HWY 1 ROCKLEDGE, FL 32955 ☐ Change ☒ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		D COLEMAN, LINDA G. 6450 US HWY 1 ROCKLEDGE, FL 32955 ☐ Change ☒ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		D FOSTER, EVELYN 6450 US HWY 1 ROCKLEDGE, FL 32955 ☐ Change ☒ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		D TURNER, JEAN M. 6450 US HWY 1 ROCKLEDGE, FL 32955 ☐ Change ☒ Addition			
12. 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.					
SIGNATURE: <u>David E. Mathias</u> David E. Mathias <u>4/22/05</u> 321-434-4355 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

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11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE	D	ADDITION
NAME	CODDINGTON, CARL D. JR.	
STREET ADDRESS	6450 US HWY 1	
CITY - ST - ZIP	ROCKLEDGE, FL 32955	

TITLE	D	ADDITION
NAME	DETTMER, DALE A.	
STREET ADDRESS	6450 US HWY 1	
CITY - ST - ZIP	ROCKLEDGE, FL 32955	

TITLE	D	ADDITION
NAME	FORD, CATHERINE A.	
STREET ADDRESS	6450 US HWY 1	
CITY - ST - ZIP	ROCKLEDGE, FL 32955	

TITLE	D	ADDITION
NAME	GARRISON, LARRY F.	
STREET ADDRESS	6450 US HWY 1	
CITY - ST - ZIP	ROCKLEDGE, FL 32955	

TITLE	D	ADDITION
NAME	GATTO, PAMELA A.	
STREET ADDRESS	6450 US HWY 1	
CITY - ST - ZIP	ROCKLEDGE, FL 32955	

TITLE	D	ADDITION
NAME	HOBBS, S. MARK	
STREET ADDRESS	6450 US HWY 1	
CITY - ST - ZIP	ROCKLEDGE, FL 32955	

TITLE	D	ADDITION
NAME	LEE, RHONDA A.	
STREET ADDRESS	6450 US HWY 1	
CITY - ST - ZIP	ROCKLEDGE, FL 32955	

TITLE	D	ADDITION
NAME	MANDEL, ROBERT J.	
STREET ADDRESS	6450 US HWY 1	
CITY - ST - ZIP	ROCKLEDGE, FL 32955	

TITLE	D	ADDITION
NAME	MEANS, MICHAEL D.	
STREET ADDRESS	6450 US HWY 1	
CITY - ST - ZIP	ROCKLEDGE, FL 32955	

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TITLE	D	ADDITION
NAME	METCALF, MARTINA	
STREET ADDRESS	6450 US HWY 1	
CITY - ST - ZIP	ROCKLEDGE, FL 32955	

TITLE	D	ADDITION
NAME	NORTON, CHRISTOPHER	
STREET ADDRESS	6450 US HWY 1	
CITY - ST - ZIP	ROCKLEDGE, FL 32955	

TITLE	D	ADDITION
NAME	PRUITT, PATRICIA	
STREET ADDRESS	6450 US HWY 1	
CITY - ST - ZIP	ROCKLEDGE, FL 32955	

TITLE	D	ADDITION
NAME	RAGLAND, CHARLES D.	
STREET ADDRESS	6450 US HWY 1	
CITY - ST - ZIP	ROCKLEDGE, FL 32955	

TITLE	D	ADDITION
NAME	SIEVEKING, TURMY LUM	
STREET ADDRESS	6450 US HWY 1	
CITY - ST - ZIP	ROCKLEDGE, FL 32955	

TITLE	D	ADDITION
NAME	STARK, JOHN K.	
STREET ADDRESS	6450 US HWY 1	
CITY - ST - ZIP	ROCKLEDGE, FL 32955	

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

TITLE	D	ADDITION
NAME	STORMS, ELTING L.	
STREET ADDRESS	6450 US HWY 1	
CITY - ST - ZIP	ROCKLEDGE, FL 32955	

TITLE	D	ADDITION
NAME	TAYLOR, NANCY R.	
STREET ADDRESS	6450 US HWY 1	
CITY - ST - ZIP	ROCKLEDGE, FL 32955	

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TITLE	D	ADDITION
NAME	THEISEN, RICHARD A.	
STREET ADDRESS	6450 US HWY 1	
CITY - ST - ZIP	ROCKLEDGE, FL 32955	