2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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

04-18-2008 90033 027 ****61.25

DOCUMENT # N98000004205



HEALTH FIRST FOUNDATION, INC. 40071748 Principal Place of Business Mailing Address 6450 US #1 6450 US #1 ROCKLEDGE, FL 32955 ROCKLEDGE, FL 32955 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01282008 Cha-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 59-3528774 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MATHIAS, DAVID E Street Address (P.O. Box Number is Not Acceptable) 6450 US HWY. #1 ROCKLEDGE, FL 32955 City 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 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 Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Coddington, Carl D., Jr Change TITLE D Delete TITLE MCCARTHY, EUGENE B NAME 6450 US Hwy 1 NAME STREET ADDRESS STREET ADDRESS 6450 US HWY. #1 Rockledge, FL 32955 CITY-ST-ZIP ROCKLEDGE, FL 32955 CITY-ST-ZIP Brandon, Wendy S. 6450 US Hwy 1 TITLE DS Change Addition Delete BRANDON, WENDY S NAME NAME STREET ADDRESS STREET ADDRESS 6450 US HWY. #1 Rockledge, FL 32955 CITY-ST-ZIP CITY-ST-7IP ROCKLEDGE, FL 32955 DC Detete IIITE D Change Addition TITLE Biddix, Patrick T. BIDDIX, PATRICK T NAME NAME 6450 US Hwy 1 STREET ADDRESS STREET ADDRESS 6450 US. HWY. #1 Rockledge, FL 32955 ROCKLEDGE, FL 32955 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete NAME D Chaplin, Michael B. BJERNING, EUGENE K NAME STREET ADDRESS 6450 WUS Hwy 1 STREET ADDRESS 6450 US HWY. #1 CITY-ST-ZIP ROCKLEDGE, FL 32955 CITY-ST-ZIP Rockledge, FL 32955 Garrsion, Larry F. TITLE ☐ Delete TILLE PD ☐ Change Addition CHERIN, DEBBIE NAME 6450 US Hwy 1 6450 US HWY # 1 STREET ADDRESS STREET ADDRESS Rockledge, FL 32955 CITY-ŞT-ZIP CITY-ST-ZIP ROCKLEDGE, FL 32955 TITLE CD Change Addition Delete TITLE Dettmer, Dale A. MENYHART, TIBOR NAME 6450 US Hwy 1 STREET ADDRESS 6450 US HWY # 1 STREET ADDRESS Rockledge, FL 32955 CITY-ST-ZIP ROCKLEDGE, FL 32955 CITY-ST-ZIP

If this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information 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 powered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied indicated on this report or supplemental report of the corporation or the receiver or tru changed, or on an attachment with a with all other like empowered.

SIGNATURE:

SEOF SIGNING OFFICER OR DIRECTOR

3214344355

Daytime Phone #

ATTACHMENT

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D

COLEMAN, LINDA G. 6450 US HIGHWAY 1 **ROCKLEDGE, FL 32955**

VCD FOSTER, EVELYN

6450 US HIGHWAY 1 ROCKLEDGE, FL 32955

D

DOW, ROBERT 6450 US HIGHWAY 1 ROCKLEDGE, FL 32955

D

DWIGHT, J. TIMOTHY 6450 US HIGHWAY 1 ROCKLEDGE, FL 32955

D

GOODE, HENRY T. II 6450 US HIGHWAY 1 ROCKLEDGE, FL 32955

D

HALEY, MYRA I. 6450 US HIGHWAY 1 ROCKLEDGE, FL 32955

LEE, RHONDA A. 6450 US HIGHWAY 1 ROCKLEDGE, FL 32955

D

MANDEL, ROBERT J. 6450 US HIGHWAY 1 ROCKLEDGE, FL 32955

D

MEANS, MICHAEL D. 6450 US HIGHWAY 1 ROCKLEDGE, FL 32955

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MOLNAR, POLLY 6450 US HIGHWAY 1 ROCKLEDGE, FL 32955 ADDITION

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TITLE D ADDITION

NAME PRUITT, PATRICIA
STREET ADDRESS 6450 US HIGHWAY 1
CITY-ST-ZIP ROCKLEDGE, FL 32955

TITLE D ADDITION

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

TITLE D ADDITION

NAME RICHARDSON, BARRY
STREET ADDRESS 6450 US HIGHWAY 1
CITY-ST-ZIP ROCKLEDGE, FL 32955

TITLE D ADDITION

NAME STARK, JOHN K.
STREET ADDRESS 6450 US HIGHWAY 1
CITY-ST-ZIP ROCKLEDGE, FL 32955

TITLE D ADDITION

NAME STEELE, KEVIN B.
STREET ADDRESS 6450 US HIGHWAY 1
CITY-ST-ZIP ROCKLEDGE, FL 32955

TITLE D ADDITION

NAME TAYLOR, NANCY R.
STREET ADDRESS 6450 US HIGHWAY 1
CITY-ST-ZIP ROCKLEDGE, FL 32955

TITLE D ADDITION

NAME THEISEN, RICHARD A.
STREET ADDRESS 6450 US HIGHWAY 1
CITY-ST-ZIP ROCKLEDGE, FL 32955

TITLE D ADDITION

NAME THOMPSON, MINDY
STREET ADDRESS 6450 US HIGHWAY 1

CITY-ST-ZIP ROCKLEDGE, FL 32955