2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004205

Entity Name: HEALTH FIRST FOUNDATION, INC.

FILED Apr 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6450 US #1 6450 US HIGHWAY 1 ROCKLEDGE, FL 32955 ROCKLEDGE, FL 32955

Current Mailing Address: New Mailing Address:

6450 US #1 6450 US HIGHWAY 1 ROCKLEDGE, FL 32955 ROCKLEDGE, FL 32955

FEI Number: 59-3528774 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MATHIAS, DAVID E

6450 US HWY. #1

6450 US HIGHWAY 1

ROCKLEDGE, FL 32955 US 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: 04/13/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: D () Delete Title: PD (X) Change () Addition

 Name:
 CODDINGTON, CARL D JR
 Name:
 GARRISON, LARRY F

 Address:
 6450 US HWY 1
 Address:
 6450 US HWY 1

 City-St-Zip:
 ROCKLEDGE, FL 32955
 City-St-Zip:
 ROCKLEDGE, FL 32955

Title: DS () Delete Title: () Change () Addition

 Name:
 BRANDON, WENDY S
 Name:

 Address:
 6450 US HWY 1
 Address:

 City-St-Zip:
 ROCKLEDGE, FL 32955
 City-St-Zip:

Title: D () Delete Title: TD (X) Change () Addition

 Name:
 BIDDIX, PATRICK T
 Name:
 BJERNING, EUGENE K

 Address:
 6450 US HWY 1
 Address:
 6450 US HWY 1

 City-St-Zip:
 ROCKLEDGE, FL 32955
 City-St-Zip:
 ROCKLEDGE, FL 32955

Title: TD () Delete Title: CD (X) Change () Addition

 Name:
 BJERNING, EUGENE K
 Name:
 DETTMER, DALE A

 Address:
 6450 US HWY. #1
 Address:
 6450 US HWY. #1

 City-St-Zip:
 ROCKLEDGE, FL 32955
 City-St-Zip:
 ROCKLEDGE, FL 32955

Title: D () Delete Title: VCD (X) Change () Addition

 Name:
 CHERIN, DEBBIE
 Name:
 FOSTER, EVELYN

 Address:
 6450 US HWY # 1
 Address:
 6450 US HWY # 1

 City-St-Zip:
 ROCKLEDGE, FL 32955
 City-St-Zip:
 ROCKLEDGE, FL 32955

Title: CD () Delete Title: D (X) Change () Addition

 Name:
 DETTMER, DALE A
 Name:
 BIDDIX, PATRICK T

 Address:
 6450 US HWY 1
 Address:
 6450 US HWY 1

 City-St-Zip:
 ROCKLEDGE, FL 32955
 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: LARRY F. GARRISON P 04/13/2009