

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004205

FILED
Feb 18, 2010
Secretary of State

Entity Name: HEALTH FIRST FOUNDATION, INC.

Current Principal Place of Business:

6450 US HIGHWAY 1
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

6450 US HIGHWAY 1
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 59-3528774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHIAS, DAVID E
6450 US HIGHWAY 1
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GARRISON, LARRY F
Address: 6450 US HWY 1
City-St-Zip: ROCKLEDGE, FL 32955

Title: CD
Name: BRANDON, WENDY S
Address: 6450 US HWY 1
City-St-Zip: ROCKLEDGE, FL 32955

Title: VCD
Name: TAYLOR, NANCY R
Address: 6450 US HWY 1
City-St-Zip: ROCKLEDGE, FL 32955

Title: SD
Name: THEISEN, RICHARD A
Address: 6450 US HWY. #1
City-St-Zip: ROCKLEDGE, FL 32955

Title: TD
Name: STARK, JOHN K
Address: 6450 US HWY # 1
City-St-Zip: ROCKLEDGE, FL 32955

Title: AS
Name: MATHIAS, DAVID E
Address: 6450 US HWY 1
City-St-Zip: ROCKLEDGE, FL 32955

I hereby 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 all other like empowered.

SIGNATURE: WENDY S. BRANDON

CD

02/18/2010

Electronic Signature of Signing Officer or Director

Date