

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000021064

FILED
Dec 02, 2009
Secretary of State**Entity Name:** FIRST HEALTH SYSTEMS, INC.**Current Principal Place of Business:**7450 GRIFFEN RD STE 240
SUITE 240
DAVIE, FL 33314**New Principal Place of Business:****Current Mailing Address:**7450 GRIFFEN RD STE 240
SUITE 240
DAVIE, FL 33314**New Mailing Address:****FEI Number:** 65-0986052**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SICHAK, HARRY S
7450 GRIFFIN RD
SUITE 240
DAVIE, FL 33314 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:** CFO () Delete
Name: PROPHETE, GOLDIE
Address: 7450 GRIFFEN RD STE 240
City-St-Zip: DAVIE, FL 33314**Title:** VPSD () Delete
Name: DENIS, FAUSTIN JR.
Address: 7450 GRIFFEN RD STE 240
City-St-Zip: DAVIE, FL 33314**Title:** PD (X) Delete
Name: PROPHETE, GOLDIE
Address: 7450 GRIFFEN RD STE 240
City-St-Zip: DAVIE, FL 33314**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** PDST (X) Change () Addition
Name: PROPHETE, GOLDIE
Address: 7450 GRIFFIN RD, STE 240
City-St-Zip: DAVIE, FL 33314**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GOLDIE PROPHETE

CFO

12/02/2009

Electronic Signature of Signing Officer or Director_____
Date