

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000021064

Entity Name: FIRST HEALTH SYSTEMS, INC.

FILED
Jan 05, 2011
Secretary of State

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
Name: PROPHETE, GOLDIE
Address: 7450 GRIFFEN RD STE 240
City-St-Zip: DAVIE, FL 33314

Title: PDST
Name: PROPHETE, GOLDIE
Address: 7450 GRIFFIN RD, STE 240
City-St-Zip: DAVIE, FL 33314

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

SIGNATURE: GOLDIE PROPHETE

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date