

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166939

Entity Name: 1ST HEALTH MANAGEMENT, INC.

FILED  
Mar 17, 2011  
Secretary of State

**Current Principal Place of Business:**

4046 SAWYER ROAD  
SARASOTA, FL 34233

**New Principal Place of Business:**

**Current Mailing Address:**

4046 SAWYER ROAD  
SARASOTA, FL 34233

**New Mailing Address:**

FEI Number: 20-2142646

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ZITANI, GREGORY A  
4046 SAWYER ROAD  
D  
SARASOTA, FL 34233 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: P  
Name: MCGUILL, JOSEPH  
Address: 4046 SAWYER ROAD - SUITE D  
City-St-Zip: SARASOTA, FL 34233

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: VINCENT PAYNE

CFO

03/17/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date