

**AMENDED
FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED

02 JUN 12 PM 12:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000040318

1. Entity Name

HEALTH FIRST HEALTH PLANS, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

8247 Devereux Drive

3. Mailing Address

8247 Devereux Drive

Suite, Apt. #, etc.

Suite 103

Suite, Apt. #, etc.

Suite 103

City & State

Melbourne, FL

City & State

Melbourne, FL

4. FEI Number

59-3315064

Applied For

Not Applicable

Zip

32940

Country

US

Zip

32940

Country

US

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

Mathias, David E.

Street Address (P.O. Box Number is Not Acceptable)

8249 Devereux Drive

City

Melbourne

FL

Zip Code

32940

**DO NOT WRITE
IN THIS SPACE**

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
P/S/D
SENNE, JERRY
8247 DEVEREUX DRIVE - STE 103
MELBOURNE, FL 32940

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

6000005870006--7
-06/20/02--01003--001
*****61.25 *****61.25

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
D
BRENNAN, WILLIAM T.
8247 DEVEREUX DRIVE - STE 103
MELBOURNE, FL 32940

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
T/D
GALLOWAY, ROBERT C.
8247 DEVEREUX DRIVE - STE 103
MELBOURNE, FL 32940

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

**DO NOT WRITE
IN THIS SPACE**

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
C/D
PELLEGRINO, NICHOLAS E.
8247 DEVEREUX DRIVE - STE 103
MELBOURNE, FL 32940

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
VC/D
STALNAKER, JEFFREY C.
8247 DEVEREUX DRIVE - STE 103
MELBOURNE, FL 32940

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
officers and directors
continued on next page

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE: ✓

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Jerry Senne, President

4/21/02

321 - 434-4300

Date Daytime Phone #

CR2E034B (12/01)

**AMENDED
2002 UNIFORM BUSINESS REPORT**

11. Officers and Directors [continued]

Title Name Street Address City – ST - Zip	D DANA, GARY C. 8247 DEVEREUX DRIVE – SUITE 103 MELBOURNE, FL 32940
Title Name Street Address City – ST - Zip	D GARRISON, LARRY F. 8247 DEVEREUX DRIVE – SUITE 103 MELBOURNE, FL 32940
Title Name Street Address City – ST - Zip	D KETCHAM, RODNEY S. 8247 DEVEREUX DRIVE – SUITE 103 MELBOURNE, FL 32940
Title Name Street Address City – ST - Zip	D MAGUIRE, MICHAEL F. 8247 DEVEREUX DRIVE – SUITE 103 MELBOURNE, FL 32940
Title Name Street Address City – ST - Zip	D MEANS, MICHAEL D. 8247 DEVEREUX DRIVE – SUITE 103 MELBOURNE, FL 32940
Title Name Street Address City – ST - Zip	D MOORE, RODNEY R. 8247 DEVEREUX DRIVE – SUITE 103 MELBOURNE, FL 32940
Title Name Street Address City – ST - Zip	D PALERMO, JAMES V. 8247 DEVEREUX DRIVE – SUITE 103 MELBOURNE, FL 32940
Title Name Street Address City – ST - Zip	D THEODOTOU, BASIL C. 8247 DEVEREUX DRIVE – SUITE 103 MELBOURNE, FL 32940

Title Name Street Address City – ST - Zip	AS MATHIAS, DAVID E. 8247 DEVEREUX DRIVE – SUITE 103 MELBOURNE, FL 32940
Title Name Street Address City – ST - Zip	V HANEY, MARGARET 8247 DEVEREUX DRIVE – SUITE 103 MELBOURNE, FL 32940
Title Name Street Address City – ST - Zip	V WEISS, PETER J. 8247 DEVEREUX DRIVE – SUITE 103 MELBOURNE, FL 32940
Title Name Street Address City – ST - Zip	V COLLINS, JOSEPH L. 8247 DEVEREUX DRIVE – SUITE 103 MELBOURNE, FL 32940
Title Name Street Address City – ST - Zip	V PETERSON, BECKY 8247 DEVEREUX DRIVE – SUITE 103 MELBOURNE, FL 32940
Title Name Street Address City – ST - Zip	V CONNOLLY, MICHAEL 8247 DEVEREUX DRIVE – SUITE 103 MELBOURNE, FL 32940
Title Name Street Address City – ST - Zip	V KENNARD, BETTY 8247 DEVEREUX DRIVE – SUITE 103 MELBOURNE, FL 32940