

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000040318

FILED
Mar 24, 2011
Secretary of State

Entity Name: HEALTH FIRST HEALTH PLANS, INC.

Current Principal Place of Business:

6450 US HIGHWAY 1
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

Current Mailing Address:

6450 US HIGHWAY 1
ROCKLEDGE, FL 32955 US

New Mailing Address:

FEI Number: 59-3315064

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: CD
Name: PELLEGRINO, NICHOLAS E
Address: 6450 US HIGHWAY 1
City-St-Zip: ROCKLEDGE, FL 32955

Title: PS
Name: HANEY, MARGARET
Address: 6450 US HIGHWAY 1
City-St-Zip: ROCKLEDGE, FL 32955

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

Title: TD
Name: GALLOWAY, ROBERT C
Address: 6450 US HIGHWAY
City-St-Zip: ROCKLEDGE, FL 32955

Title: VP
Name: SORENSEN, CHRIS
Address: 6450 US HIGHWAY 1
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: VP
Name: STONER, ROBERTA B
Address: 6450 US HIGHWAY
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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARGARET HANEY

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03/24/2011

Electronic Signature of Signing Officer or Director

Date