2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 17, 2003 8:00 am
Secretary of State
03-17-2003 90659 046 ***150.00

DOCUMENT # P95000040318

1. Entity Name
HEALTH FIRST HEALTH PLANS, INC.

☐ CHECK HERE IF MAKING CHANGES

Principal Place of Business	Mailing Address
8247 DEVEREUX DRIVE SUITE 103 MELBOURNE FL 32940 US	8249 DEVEREUX DRIVE MELBOURNE FL 32940 US

2. Principal Place of Business	3. Mailing Address
6450 U.S. Hwy #1	6450 U.S. Hwy #1
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Rockledge, FL	City & State: Rockledge, FL
Zip: 32955 Country: USA	Zip: 32955 Country: USA

4. FEI Number 59-3315064 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
MATHIAS, DAVID E. 8249 DEVEREUX DRIVE MELBOURNE FL 32940	Name Street Address (P.O. Box Number is Not Acceptable): 6450 U.S. Hwy #1 City: Rockledge FL Zip Code: 32955

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2003 Fee will be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PSD SENNE, JERRY 8247 DEVEREUX DRIVE STE 103 MELBOURNE FL 32940	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	6450 U.S. Hwy #1 Rockledge, FL 32955	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D BRENNAN, WILLIAM T 8247 DEVEREUX DRIVE - SUITE 103 MELBOURNE FL 32940	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	6450 U.S. Hwy #1 Rockledge, FL 32955	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD GALLOWAY, ROBERT C 8249 DEVEREUX DR MELBOURNE FL 32940	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	6450 U.S. Hwy #1 Rockledge, FL 32955	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CD PELLEGRINO, NICHOLAS E 8247 DEVEREUX DRIVE SUITE 103 MELBOURNE FL 32940	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	6450 U.S. Hwy #1 Rockledge, FL 32955	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D DANA, GARY C 8247 DEVEREUX DRIVE MELBOURNE FL 32940	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VCD STALNAKER, JEFFREY C. 6450 U.S. Hwy #1 Rockledge, FL 32955	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D GARRISON, LARRY F 8247 DEVEREUX DRIVE MELBOURNE FL 32940	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	[illegible] STALNAKER, JEFFREY C. 6450 U.S. Hwy #1 Rockledge, FL 32955	☒ Change ☐ Addition

CR2E034 (10/02)

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED 3/13/03 321 434-5601
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
Jerry Senne, President

Attachment 400289004

P95000040318

HEALTH FIRST HEALTH PLANS, INC.
2003 UNIFORM BUSINESS REPORT

10. Officers and Directors [continued]			11. Additions/Changes to Officers and Directors [continued]	
Title	D	[ ] Delete	Title	[x] Change [ ] Addition
Name	KETCHAM, RODNEY S.		Name	
Street Address	8247 DEVEREUX DRIVE SUITE 103		Street Address	6450 U.S. HWY #1
City – ST – Zip	MELBOURNE, FL 32940		City – ST – Zip	ROCKLEDGE, FL 32955
Title	D	[ ] Delete	Title	[x] Change [ ] Addition
Name	MAGUIRE, MICHAEL F.		Name	
Street Address	8247 DEVEREUX DRIVE SUITE 103		Street Address	6450 U.S. HWY #1
City – ST – Zip	MELBOURNE, FL 32940		City – ST – Zip	ROCKLEDGE, FL 32955
Title	D	[ ] Delete	Title	[x] Change [ ] Addition
Name	MEANS, MICHAEL D.		Name	
Street Address	8247 DEVEREUX DRIVE SUITE 103		Street Address	6450 U.S. HWY #1
City – ST – Zip	MELBOURNE, FL 32940		City – ST – Zip	ROCKLEDGE, FL 32955
Title	D	[x] Delete	Title	D [ ] Change [x] Addition
Name	MOORE, RODNEY R.		Name	LEVINE, RICHARD
Street Address	8247 DEVEREUX DRIVE SUITE 103		Street Address	6450 U.S. HWY #1
City – ST – Zip	MELBOURNE, FL 32940		City – ST – Zip	ROCKLEDGE, FL 32955
Title	D	[ ] Delete	Title	[x] Change [ ] Addition
Name	THEODOTOU, BASIL C.		Name	
Street Address	8247 DEVEREUX DRIVE SUITE 103		Street Address	6450 U.S. HWY #1
City – ST – Zip	MELBOURNE, FL 32940		City – ST – Zip	ROCKLEDGE, FL 32955
Title	D	[x] Delete	Title	D [ ] Change [x] Addition
Name	PALERMO, JAMES V.		Name	BANEY, RICHARD JR.
Street Address	8247 DEVEREUX DRIVE SUITE 103		Street Address	6450 U.S. HWY #1
City – ST – Zip	MELBOURNE, FL 32940		City – ST – Zip	ROCKLEDGE, FL 32955
Title	AS	[ ] Delete	Title	[x] Change [ ] Addition
Name	MATHIAS, DAVID E.		Name	
Street Address	8247 DEVEREUX DRIVE SUITE 103		Street Address	6450 U.S. HWY #1
City – ST – Zip	MELBOURNE, FL 32940		City – ST – Zip	ROCKLEDGE, FL 32955
Title	V	[ ] Delete	Title	[x] Change [ ] Addition
Name	HANEY, MARGARET		Name	
Street Address	8247 DEVEREUX DRIVE SUITE 103		Street Address	6450 U.S. Hwy #1
City – ST – Zip	MELBOURNE, FL 32940		City – ST – Zip	Rockledge, FL 32955
Title	V	[ ] Delete	Title	[x] Change [ ] Addition
Name	WEISS, PETER J.		Name	
Street Address	8247 DEVEREUX DRIVE SUITE 103		Street Address	6450 U.S. HWY #1
City – ST – Zip	MELBOURNE, FL 32940		City – ST – Zip	ROCKLEDGE, FL 32955
Title	V	[ ] Delete	Title	[x] Change [ ] Addition
Name	COLLINS, JOSEPH L.		Name	
Street Address	8247 DEVEREUX DRIVE SUITE 103		Street Address	6450 U.S. HWY #1
City – ST – Zip	MELBOURNE, FL 32940		City – ST – Zip	ROCKLEDGE, FL 32955
Title	V	[ ] Delete	Title	[x] Change [ ] Addition
Name	PETERSON, BECKY		Name	
Street Address	8247 DEVEREUX DRIVE SUITE 103		Street Address	6450 U.S. HWY #1
City – ST – Zip	MELBOURNE, FL 32940		City – ST – Zip	ROCKLEDGE, FL 32955
Title	V	[ ] Delete	Title	[x] Change [ ] Addition
Name	CONNOLLY, MICHAEL		Name	
Street Address	8247 DEVEREUX DRIVE SUITE 103		Street Address	6450 U.S. HWY #1
City – ST – Zip	MELBOURNE, FL 32940		City – ST – Zip	ROCKLEDGE, FL 32955
Title	V	[ ] Delete	Title	[x] Change [ ] Addition
Name	KENNARD, BETTY		Name	
Street Address	8247 DEVEREUX DRIVE SUITE 103		Street Address	6450 U.S. HWY #1
City – ST – Zip	MELBOURNE, FL 32940		City – ST – Zip	ROCKLEDGE, FL 32955