2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V29293

Entity Name: PATIENTS FIRST NORTHAMPTON, INC.

FILED Feb 03, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2907 KERRY FOREST PKWY. TALLAHASSEE, FL 32308 **Current Mailing Address: New Mailing Address:** 3258 N. MONROE ST TALLAHASSEE, FL 32303 FEI Number: 59-3122734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WEBB, BRIAN S 2487 ELFINWING LANE TALLAHASSEE, FL 32308 US 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition WEBB, BRIAN S Name: Name: 2487 ELFINWING LANE Address: Address: City-St-Zip: TALLAHASSEE, FL 32308 City-St-Zip: Title: VΡ Title: () Delete () Change () Addition Name: SPRING, ROYCE R II Name: 1875 CHARDONNAY PLACE Address: Address: TALLAHASSEE, FL 32317 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition HICKS, THOMAS L M.D. Name: Name: 2302 ELLICOTT DRIVE Address: Address: City-St-Zip: TALLAHASSEE, FL 32308 City-St-Zip: Title: () Delete Title: () Change () Addition REESE, RANDY R M.D. Name: Name: Address: 4850 BRADFORDVILLE ROAD Address: City-St-Zip: TALLAHASSEE, FL 32308 City-St-Zip: Title: Title: () Change (X) Addition () Delete Name: Name: MORGAN, RUTH S M.D. Address: 1060 LIVE OAK PLANTATION RD Address: City-St-Zip: City-St-Zip: TALLAHASSEE, FL 32312 Title: () Delete Title: () Change (X) Addition Name: Name: DONOVAN, RICHARD 13686 N MERIDIAN RD Address: Address: City-St-Zip: City-St-Zip: TALLAHASSEE, FL 32312

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROYCE R SPRING II VP 02/03/2009