2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15000000054

Entity Name: HEALTH FIRST HEALTH PLANS, INC.

Current Principal Place of Business:

6450 US HIGHWAY 1 ROCKLEDGE, FL 32955

Current Mailing Address:

6450 US HIGHWAY 1 ROCKLEDGE, FL 32955 US

FEI Number: 47-2736029 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROMANELLO, NICHOLAS W ESQ. 6450 US HIGHWAY 1 ROCKLEDGE, FL 32955 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

FILED Apr 30, 2018

Secretary of State

CC8271487687

Officer/Director Detail:

Title CHAIRMAN, DIRECTOR Title VC, DIRECTOR, PRESIDENT, CEO

JOHNSON, STEVEN P. RECTOR, DREW A. Name Name 6450 US HIGHWAY 1 Address 6450 US HIGHWAY 1 Address City-State-Zip: ROCKLEDGE FL 32955 ROCKLEDGE FL 32955 City-State-Zip:

Title DIRECTOR Title TREASURER, DIRECTOR

Name STALNAKER, JEFFREY C. M.D. Name FELKNER, JOSEPH G.

Address 6450 US HIGHWAY 1 Address 6450 US HIGHWAY 1 ROCKLEDGE FL 32955 City-State-Zip: ROCKLEDGE FL 32955 City-State-Zip:

Title **DIRECTOR**

DETTMER. DALE Name Address 6450 US HIGHWAY 1 ROCKLEDGE FL 32955 City-State-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DREW A. RECTOR CEO Electronic Signature of Signing Officer/Director Detail

04/30/2018

Date