2023 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N95000003610

Entity Name: HEALTH FIRST SHARED SERVICES, INC.

FILED
Apr 21, 2023
Secretary of State
1858334837CC

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: 59-3336894 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

Officer/Director Detail:

| Title | DIRECTOR, SECRETARY | Title | DIRECTOR |
|-------|---------------------|-------|----------|
| litle | DIRECTOR, SECRETARY | litle | DIREC |

NameMIKUEN, SCOTT T.NamePRESTWOOD, ALAN L.Address6450 US HIGHWAY 1Address6450 US HIGHWAY 1City-State-Zip:ROCKLEDGE FL 32955City-State-Zip:ROCKLEDGE FL 32955

Title DIRECTOR, SECRETARY Title **DIRECTOR** Name HENRY, ROBERT K. GURRI, JOSEPH A. M.D. Name Address 6450 US HIGHWAY 1 Address 6450 US HIGHWAY 1 City-State-Zip: ROCKLEDGE FL 32955 City-State-Zip: ROCKLEDGE FL 32955

Title EVP, CFO, COO Title DIRECTOR, TREASURER Name ESROCK, BRETT A. Name KILBORNE. DANA S. 6450 US HIGHWAY 1 Address Address 6450 US HIGHWAY 1 City-State-Zip: ROCKLEDGE FL 32955 ROCKLEDGE FL 32955 City-State-Zip:

TitleDIRECTORTitleDIRECTORNameHAFFNER, RANDALL L.NameBANKS, DAVIDAddress900 HOPE WAYAddress900 HOPE WAY

City-State-Zip: ALTAMONTE SPRINGS FL 32714 City-State-Zip: ALTAMONTE SPRINGS FL 32714

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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: NICHOLAS W. ROMANELLO

ASSISTANT SECRETARY

04/21/2023

Officer/Director Detail Continued:

DIRECTOR Title Title DIRECTOR

DAVIS, R. DUANE M.D. GOODMAN, TODD Name Name

Address 2415 NORTH ORANGE AVENUE Address 900 HOPE WAY

SUITE 700

ROMANELLO, NICHOLAS W. ESQ.

Name

City-State-Zip: ALTAMONTE SPRINGS FL 32714 City-State-Zip: ORLANDO FL 32804

Title EVP, CHIEF ADMINISTRATIVE DIRECTOR, VC Title

OFFICER

SMITH, T. KENT

JUST, PAULA B. Name SHAW, JAMES C. Name Address 6450 US HIGHWAY 1 Address 6450 US HIGHWAY 1

City-State-Zip: ROCKLEDGE FL 32955 City-State-Zip: ROCKLEDGE FL 32955

Title DIRECTOR, CHAIRMAN, INTERIM Title ASSISTANT SECRETARY, EVP, CHIEF LEGAL

PRESIDENT AND CEO **OFFICER**

Name

Address 6450 US HIGHWAY 1 6450 US HIGHWAY 1 Address

City-State-Zip: ROCKLEDGE FL 32955 City-State-Zip: ROCKLEDGE FL 32955

Title **DIRECTOR** Title DIRECTOR

Name BISHOP, LARRY S. M.D. PATRICK, KIM K. Name 6450 US HIGHWAY 1 Address Address 6450 US HIGHWAY 1

City-State-Zip: ROCKLEDGE FL 32955 City-State-Zip: ROCKLEDGE FL 32955