2022 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003610

Entity Name: HEALTH FIRST SHARED SERVICES, INC.

FILED Feb 14, 2022 Secretary of State 5494888826CC

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	Title	PRESIDENT/CEO, DIRECTOR
Name	MIKUEN, SCOTT T	Name	JOHNSON, STEVEN P

Address 6450 US HIGHWAY 1 Address 6450 US HIGHWAY 1

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

Title EVP, CSO Title DIRECTOR

NameRECTOR, DREW ANamePRESTWOOD, ALANAddress6450 US HIGHWAY 1Address6450 US HIGHWAY 1City-State-Zip:ROCKLEDGE FL 32955City-State-Zip:ROCKLEDGE FL 32955

Title DIRECTOR Title DIRECTOR, SECRETARY

Name HENRY, ROBERT K

NameGURRI, JOSEPH M.D.NameHENRY, ROBERT KAddress6450 US HIGHWAY 1Address6450 US HIGHWAY 1City-State-Zip:ROCKLEDGE FL 32955ROCKLEDGE FL 32955

Title D, T Title EVP, CFO

NameKILBORNE, DANA S.NameSCIALDONE, MICHAEL AAddress6450 US HIGHWAY 1Address6450 US HIGHWAY 1City-State-Zip:ROCKLEDGE FL 32955City-State-Zip:ROCKLEDGE FL 32955

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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

02/14/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name HAFFNER, RANDALL L

Address 900 HOPE WAY

City-State-Zip: ALTAMONTE SPRINGS FL 32714

Title DIRECTOR

Name DAVIS, R DUANE

Address 2415 NORTH ORANGE AVENUE

SUITE 700

City-State-Zip: ORLANDO FL 32804

Title D,VC

Name SHAW, JAMES C. Address 6450 US HIGHWAY 1

City-State-Zip: ROCKLEDGE FL 32955

Title AS

Name ROMANELLO, NICHOLAS W.

Address 6450 US HIGHWAY 1

City-State-Zip: ROCKLEDGE FL 32955

Title D

Name PATRICK, KIM K

Address 6450 US HIGHWAY 1

City-State-Zip: ROCKLEDGE FL 32955

Title DIRECTOR
Name BANKS, DAVID
Address 900 HOPE WAY

City-State-Zip: ALTAMONTE SPRINGS FL 32714

Title DIRECTOR

Name GOODMAN, TODD
Address 900 HOPE WAY

City-State-Zip: ALTAMONTE SPRINGS FL 32714

Title EVP, CHIEF EXPERIENCE OFFICER

Name JUST, PAULA

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

Title DC

Name SMITH, T. KENT
Address 6450 US HIGHWAY 1
City-State-Zip: ROCKLEDGE FL 32955

Title D

Name BISHOP, LARRY S M.D.
Address 6450 US HIGHWAY 1
City-State-Zip: ROCKLEDGE FL 32955