

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004443

FILED
Apr 09, 2012
Secretary of State

Entity Name: BCH HEALTH CONSULTANTS, INC.

Current Principal Place of Business:

104 STREET A
PICAYUNE, MS 39466

New Principal Place of Business:

200 CORPORATE BLVD STE 201
LAFAYETTE, LA 70508

Current Mailing Address:

PO 640
PICAYUNE, MS 39466 US

New Mailing Address:

PO BOX 82368
LAFAYETTE, LA 70598 US

FEI Number: 72-1325627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: SPEIGHTS, BYRON D JR.
Address: 25 QUAIL HOLLOW
City-St-Zip: CARRIERE, MS 39426

Title: VP
Name: LACKEY, BRIAN
Address: 200 CORPORATE BLVD STE 201
City-St-Zip: LAFAYETTE, LA 70508

Title: SEC
Name: FALK, LISHA
Address: 200 CORPORATE BLVD STE 201
City-St-Zip: LAFAYETTE, LA 70508

Title: CFO
Name: BOURQUE, MARIE
Address: 200 CORPORATE BLVD STE 201
City-St-Zip: LAFAYETTE, LA 70508

Title: DIR
Name: PILGRIM, RANDAL R MD
Address: 200 CORPORATE BLVD STE 201
City-St-Zip: LAFAYETTE, LA 70508

Title: DIR
Name: GUIDRY, JAMES JR
Address: 200 CORPORATE BLVD STE 201
City-St-Zip: LAFAYETTE, LA 70508

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

SIGNATURE: LISHA C FALK

SEC

04/09/2012

Electronic Signature of Signing Officer or Director

Date