

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000861

FILED
May 02, 2008
Secretary of State

Entity Name: DIAGNOSTIC HEALTH CORPORATION

Current Principal Place of Business:

ONE HEALTHSOUTH PARKWAY
BIRMINGHAM, AL 35243

New Principal Place of Business:

22 INVERNESS CENTER PARKWAY
SUITE 425
BIRMINGHAM, AL 35242

Current Mailing Address:

P.O. BOX 380546
BIRMINGHAM, AL 35238

New Mailing Address:

22 INVERNESS CENTER PARKWAY
SUITE 425
BIRMINGHAM, AL 35242

FEI Number: 63-1059483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VT () Delete
Name: WORKMAN, JOHN
Address: ONE HEALTHSOUTH PARKWAY
City-St-Zip: BIRMINGHAM, AL 35243

Title: AS () Delete
Name: MARTIN, JODY
Address: ONE HEALTHSOUTH PARKWAY
City-St-Zip: BIRMINGHAM, AL 35243

Title: VD () Delete
Name: SNOW, MICHAEL D
Address: ONE HEALTHSOUTH PARKWAY
City-St-Zip: BIRMINGHAM, AL 35243

Title: VP () Delete
Name: MCANDREWS, JAMES P III
Address: ONE HEALTHSOUTH PARKWAY
City-St-Zip: BIRMINGHAM, AL 35243

Title: VSD () Delete
Name: DOODY, GREGORY L
Address: ONE HEALTHSOUTH PARKWAY
City-St-Zip: BIRMINGHAM, AL 35243

Title: CPD (X) Delete
Name: GRINNEY, JAY
Address: ONE HEALTHSOUTH PARKWAY
City-St-Zip: BIRMINGHAM, AL 35243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MUNSON, DIANE
Address: 22 INVERNESS CENTER PARKWAY, SUITE 425
City-St-Zip: BIRMINGHAM, AL 35242

Title: CFO (X) Change () Addition
Name: MCPHERSON, STEVE
Address: 22 INVERNESS CENTER PARKWAY, SUITE 425
City-St-Zip: BIRMINGHAM, AL 35242

Title: SEC (X) Change () Addition
Name: HATLER, ERIC
Address: 22 INVERNESS CENTER PARKWAY, SUITE 425
City-St-Zip: BIRMINGHAM, AL 35242

Title: TRES (X) Change () Addition
Name: SHERWOOD, RODERICK
Address: 22 INVERNESS CENTER PARKWAY, SUITE 425
City-St-Zip: BIRMINGHAM, AL 35242

Title: VP (X) Change () Addition
Name: WALKER, JOHN
Address: 22 INVERNESS CENTER PARKWAY, SUITE 425
City-St-Zip: BIRMINGHAM, AL 35242

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVE MCPHERSON

CFO

05/02/2008

Electronic Signature of Signing Officer or Director

_____ Date