

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000861

FILED
May 01, 2009
Secretary of State

Entity Name: DIAGNOSTIC HEALTH CORPORATION

Current Principal Place of Business:

22 INVERNESS CENTER PARKWAY
SUITE 425
BIRMINGHAM, AL 35242

New Principal Place of Business:

Current Mailing Address:

22 INVERNESS CENTER PARKWAY
SUITE 425
BIRMINGHAM, AL 35242

New Mailing Address:

FEI Number: 63-1059483 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 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: CEO () Delete
Name: MUNSON, DIANE
Address: 22 INVERNESS CENTER PARKWAY, SUITE 425
City-St-Zip: BIRMINGHAM, AL 35242

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: JOHN WALKER

_____ Electronic Signature of Signing Officer or Director

TREA

05/01/2009

_____ Date