

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001692

Entity Name: HEATH CONSULTANTS INCORPORATED**Current Principal Place of Business:**9030 MONROE ROAD
HOUSTON, TX 77061**Current Mailing Address:**9030 MONROE ROAD
HOUSTON, TX 77061 US**FEI Number:** 04-2144731**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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** PRESIDENT, CHAIRMAN OF THE
BOARD, DIRECTOR, TREASURER,
ASST. SECRETARY**Name** HAAG, CAROLYN H**Address** 9030 MONROE ROAD**City-State-Zip:** HOUSTON TX 77061**Title** DIRECTOR, VC**Name** HEATH, MILTON W III**Address** 9030 MONROE ROAD**City-State-Zip:** HOUSTON TX 77061**Title** DIRECTOR**Name** GOODBREAD, MICHAEL E**Address** 9030 MONROE ROAD**City-State-Zip:** HOUSTON TX 77061**Title** DIRECTOR**Name** MARTIN, GENE**Address** 9030 MONROE ROAD**City-State-Zip:** HOUSTON TX 77061**Title** DIRECTOR, ASST. TREASURER**Name** HEATH, RUTH T**Address** 9030 MONROE ROAD**City-State-Zip:** HOUSTON TX 77061**Title** DIRECTOR**Name** CARON, ALAN R**Address** 9030 MONROE ROAD**City-State-Zip:** HOUSTON TX 77061**Title** DIRECTOR**Name** HOTZE, BRUCE SR.**Address** 9030 MONROE ROAD**City-State-Zip:** HOUSTON TX 77061**Title** DIRECTOR, CFO, CEO**Name** SITGREAVES, DREW**Address** 9030 MONROE ROAD**City-State-Zip:** HOUSTON TX 77061**Continues on page 2**

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: DREW SITGREAVES**DIRECTOR, CEO****03/12/2021**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title COPORATE SECRETARY
Name JIMENEZ, BECKY
Address 9030 MONROE ROAD
City-State-Zip: HOUSTON TX 77061

Title DIRECTOR
Name LANDICHO, KATHRYN
Address 9030 MONROE RD
City-State-Zip: HOUSTON TX 77061

Title OFFICER, EXECUTIVE VP, CHIEF
 MARKETING OFFICER
Name WEHNERT, PAUL D
Address 9030 MONROE ROAD
City-State-Zip: HOUSTON TX 77061

Title OFFICER, EXECUTIVE VP
Name COWHER, KEN
Address 9030 MONROE ROAD
City-State-Zip: HOUSTON TX 77061