

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 05, 2018
Secretary of State
CC0767302381

Entity Name: BCH HEALTH CONSULTANTS, INC.

Current Principal Place of Business:

200 CORPORATE BLVD
LAFAYETTE, LA 70508

Current Mailing Address:

PO BOX 82368
LAFAYETTE, LA 70598 US

FEI Number: 72-1325627

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 CEO, DIRECTOR
Name SPEIGHTS, JR., BYRON D.
Address 200 CORPORATE BLVD
City-State-Zip: LAFAYETTE LA 70508

Title SECRETARY
Name CRASS, SARAH
Address 200 CORPORATE BLVD
City-State-Zip: LAFAYETTE LA 70508

Title DIR
Name PILGRIM, M.D., RANDAL
Address 200 CORPORATE BLVD
City-State-Zip: LAFAYETTE LA 70508

Title DIR
Name GUIDRY, JR., JAMES
Address 200 CORPORATE BLVD
City-State-Zip: LAFAYETTE LA 70508

Title VP
Name FINN, ANDREW
Address 200 CORPORATE BLVD
City-State-Zip: LAFAYETTE LA 70508

Title VP, DIRECTOR
Name THIGPEN, BEVERLY
Address 200 CORPORATE BLVD
City-State-Zip: LAFAYETTE LA 70508

Title OFFICER
Name COTTAM, RENA
Address 200 CORPORATE BLVD
City-State-Zip: LAFAYETTE LA 70508

Title CFO
Name DOLAN, THOMAS
Address 200 CORPORATE BLVD
City-State-Zip: LAFAYETTE LA 70508

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

SIGNATURE: LISHA FALK

**VP & ASSISTANT
CORPORATE SECRETARY**

03/05/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP & ASSISTANT CORPORATE SECRETARY
Name FALK , LISHA C.
Address 200 CORPORATE BLVD
City-State-Zip: LAFAYETTE LA 70508