2019 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F09000004443

Entity Name: BCH HEALTH CONSULTANTS, INC.

Current Principal Place of Business:

200 CORPORATE BLVD LAFAYETTE. LA 70508

200 CORDORATE BLVD

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

FILED Jul 24, 2019

Secretary of State

4582710126CC

Officer/Director Detail:

Title SECRETARY Title DIRECTOR

NameCRASS, SARAHNamePILGRIM, M.D., RANDALAddress200 CORPORATE BLVDAddress200 CORPORATE BLVDCity-State-Zip:LAFAYETTE LA 70508City-State-Zip:LAFAYETTE LA 70508

TitleDIRECTORTitleTREASURERNameGUIDRY, JR., JAMESNameCOTTAM, RENA

Address 200 CORPORATE BLVD Address 200 CORPORATE BLVD

City-State-Zip: LAFAYETTE LA 70508 City-State-Zip: LAFAYETTE LA 70508

TitleASST. SECRETARYTitleDIRECTORNameFALK , LISHANameWHITE, LEE

Address 200 CORPORATE BLVD Address 200 CORPORATE BLVD
City-State-Zip: LAFAYETTE LA 70508 City-State-Zip: LAFAYETTE LA 70508

Title PRESIDENT Title VF

NameSPEIGHTS, BRYONNameTHIGPEN, BEVERLYAddress200 CORPORATE BLVD.Address200 CORPORATE BLVD.City-State-Zip:LAFAYETTE LA 70508City-State-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: FALK, LISHA ASSISTANT SECRETARY 07/24/2019

Electronic Signature of Signing Officer/Director Detail

Date