# 2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004443

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

### Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US Certificate of Status Desired: No

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

## Officer/Director Detail :

	Title	SECRETARY	Title	OFFICER, DIRECTOR
	Name	CRASS, SARAH	Name	PILGRIM, M.D., RANDAL
	Address	200 CORPORATE BLVD	Address	200 CORPORATE BLVD
	City-State-Zip:	LAFAYETTE LA 70508	City-State-Zip:	LAFAYETTE LA 70508
	Title	PRESIDENT, DIRECTOR	Title	TREASURER
	Name	GUIDRY, JR., JAMES	Name	COTTAM, RENA
	Address	200 CORPORATE BLVD	Address	200 CORPORATE BLVD
	City-State-Zip:	LAFAYETTE LA 70508	City-State-Zip:	LAFAYETTE LA 70508
	Title	VP, ASST. SECRETARY	Title	COO, DIRECTOR
	Title Name	VP, ASST. SECRETARY FALK , LISHA	Title Name	COO, DIRECTOR WHITE, LEE
	Name	FALK , LISHA	Name	WHITE, LEE
	Name Address	FALK , LISHA 200 CORPORATE BLVD	Name Address	WHITE, LEE 200 CORPORATE BLVD
	Name Address City-State-Zip:	FALK , LISHA 200 CORPORATE BLVD LAFAYETTE LA 70508	Name Address City-State-Zip:	WHITE, LEE 200 CORPORATE BLVD LAFAYETTE LA 70508
	Name Address City-State-Zip: Title	FALK , LISHA 200 CORPORATE BLVD LAFAYETTE LA 70508 COMPTROLLER	Name Address City-State-Zip: Title	WHITE, LEE 200 CORPORATE BLVD LAFAYETTE LA 70508 CEO
	Name Address City-State-Zip: Title Name	FALK , LISHA 200 CORPORATE BLVD LAFAYETTE LA 70508 COMPTROLLER FRAZIER, MECHELLE	Name Address City-State-Zip: Title Name	WHITE, LEE 200 CORPORATE BLVD LAFAYETTE LA 70508 CEO D'AMARO, RICHARD

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

ASSISTANT SECRETARY 03/22/2019

Electronic Signature of Signing Officer/Director Detail

Secretary of State 7675030772CC

Date

FILED Mar 22, 2019

Date