### 2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000001896

Entity Name: DIAMOND HEALTHCARE CORPORATION

# **Current Principal Place of Business:**

8813 N TARRANT PKWY STE. 235 NORTH RICHLAND HILLS, TX 76182

# **Current Mailing Address:**

8813 N TARRANT PKWY STE. 235 NORTH RICHLAND HILLS, TX 76182 US

# FEI Number: 54-1319817

# 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

## Officer/Director Detail :

enneen/Biree			
Title	VP	Title	SECRETARY
Name	BROWDER, BLAKE K	Name	BROWDER, MARCIA
Address	8813 N TARRANT PKWY STE. 235	Address	8813 N TARRANT PKWY STE. 235
City-State-Zip:	NORTH RICHLAND HILLS TX 76182	City-State-Zip:	NORTH RICHLAND HILLS TX 76182
Title	COO	Title	PRESIDENT
Name	FIRGARSKY, JOY	Name	FIRGARSKY, JOY
Address	8813 N TARRANT PKWY STE. 235	Address	8813 N TARRANT PKWY STE. 235
City-State-Zip:	NORTH RICHLAND HILLS TX 76182	City-State-Zip:	NORTH RICHLAND HILLS TX 76182
Title	CHAIRMAN AND CHEIF EXECUTIVE OFFICER	Title	DIRECTOR
Name	BROWDER, JERRY G	Name	BROWDER, BLAKE K
Address	8813 N TARRANT PKWY STE. 235	Address	8813 N TARRANT PKWY STE. 235
City-State-Zip:	NORTH RICHLAND HILLS TX 76182	City-State-Zip:	NORTH RICHLAND HILLS TX 76182
Title	DIRECTOR	Title	DIRECTOR
		Name	MAYO, TIFFANY B
Name Address	BROWDER, TYLER K 8813 N TARRANT PKWY	Address	8813 N TARRANT PKWY STE. 235
City-State-Zip:	STE. 235 NORTH RICHLAND HILLS TX 76182	City-State-Zip:	NORTH RICHLAND HILLS TX 76182

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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: BLAKE K BROWDER

VICE PRESIDENT

Electronic Signature of Signing Officer/Director Detail

# FILED Apr 18, 2021 Secretary of State 0021400794CC

Certificate of Status Desired: No

Date

## **Officer/Director Detail Continued :**

Title	DIRECTOR	Title	DIRECTOR
Name	BROWDER, MARCIA	Name	BROWDER, JERRY G
Address	8813 N TARRANT PKWY STE. 235	Address	8813 N TARRANT PKWY STE. 235
City-State-Zip:	NORTH RICHLAND HILLS TX 76182	City-State-Zip:	NORTH RICHLAND HILLS TX 76182