2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000001896

Entity Name: DIAMOND HEALTHCARE CORPORATION

Current Principal Place of Business:

9151 BOULEVARD 26 SUITE 175A NORTH RICHLAND HILLS, TX 76180

Current Mailing Address:

9151 BOULEVARD 26 SUITE 175A NORTH RICHLAND HILLS, TX 76180 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 :

Officer/Direc			
Title	CHAIRMAN OF THE BOARD	Title	DIRECTOR
Name	BROWDER, JERRY G	Name	BROWDER, MARCIA
Address	9151 BOULEVARD 26 SUITE 175A	Address	9151 BOULEVARD 26 SUITE 175A
City-State-Zip:	NORTH RICHLAND HILLS TX 76180	City-State-Zip:	NORTH RICHLAND HILLS TX 76180
Title	DIRECTOR	Title	DIRECTOR
Name	MAYO, TIFFANY B	Name	BROWDER, TYLER K
Address	9151 BOULEVARD 26 SUITE 175A	Address	9151 BOULEVARD 26 SUITE 175A
City-State-Zip:	NORTH RICHLAND HILLS TX 76180	City-State-Zip:	NORTH RICHLAND HILLS TX 76180
Title	DIRECTOR	Title	PRESIDENT
Name	BROWDER, BLAKE K	Name	FIRGARSKY, JOY
Address	9151 BOULEVARD 26 SUITE 175A	Address	9151 BOULEVARD 26 SUITE 175A
City-State-Zip:	NORTH RICHLAND HILLS TX 76180	City-State-Zip:	NORTH RICHLAND HILLS TX 76180
Title	COO	Title	SECRETARY
Name	FIRGARSKY, JOY	Name	BROWDER, MARCIA
Address	9151 BOULEVARD 26 SUITE 175A	Address	9151 BOULEVARD 26 SUITE 175A
City-State-Zip:	NORTH RICHLAND HILLS TX 76180	City-State-Zip:	NORTH RICHLAND HILLS TX 76180

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CEO

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

Electronic Signature of Signing Officer/Director Detail

FILED Apr 11, 2024 Secretary of State 3749190704CC

Certificate of Status Desired: No

Date

Officer/Director Detail Continued :

Title	CEO	Title	VP
Name	BROWDER, BLAKE K	Name	HATFIELD, DAVID
Address	9151 BOULEVARD 26 SUITE 175A	Address	9151 BOULEVARD 26 SUITE 175A
City-State-Zip:	NORTH RICHLAND HILLS TX 76180	City-State-Zip:	NORTH RICHLAND HILLS TX 76180