2023 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: NOT APPLICABLE

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 Mar 10, 2023

Secretary of State

4803088334CC

Certificate of Status Desired: No

Officer/Director Detail :

Title Title SECRETARY

BROWDER, BLAKE K BROWDER, MARCIA Name Name

9151 BOULEVARD 26, SUITE 175A 9151 BOULEVARD 26, SUITE 175A Address Address NORTH RICHLAND HILLS TX 76180 NORTH RICHLAND HILLS TX 76180 City-State-Zip: City-State-Zip:

CHAIRMAN AND CHEIF EXECUTIVE Title Title **PRESIDENT**

OFFICER FIRGARSKY, JOY

Name Name BROWDER, JERRY G Address

9151 BOULEVARD 26, SUITE 175A 9151 BOULEVARD 26, SUITE 175A Address City-State-Zip: NORTH RICHLAND HILLS TX 76180

City-State-Zip: NORTH RICHLAND HILLS TX 76180

Title **DIRECTOR** DIRECTOR Title

Name BROWDER, BLAKE K Name BROWDER, TYLER K

Address 9151 BOULEVARD 26, SUITE 175A Address 9151 BOULEVARD 26, SUITE 175A NORTH RICHLAND HILLS TX 76180 City-State-Zip:

NORTH RICHLAND HILLS TX 76180 City-State-Zip:

Title DIRECTOR Title DIRECTOR

MAYO, TIFFANY B Name Name BROWDER, MARCIA

Address 9151 BOULEVARD 26, SUITE 175A Address 9151 BOULEVARD 26, SUITE 175A NORTH RICHLAND HILLS TX 76180 City-State-Zip:

NORTH RICHLAND HILLS TX 76180 City-State-Zip:

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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.

03/10/2023 SIGNATURE: BLAKE K BROWDER VΡ

Officer/Director Detail Continued:

Title DIRECTOR

Name BROWDER, JERRY G

Address 9151 BOULEVARD 26, SUITE 175A

City-State-Zip: NORTH RICHLAND HILLS TX 76180