

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000861

FILED  
May 01, 2009  
Secretary of State

Entity Name: DIAGNOSTIC HEALTH CORPORATION

## Current Principal Place of Business:

22 INVERNESS CENTER PARKWAY  
SUITE 425  
BIRMINGHAM, AL 35242

## New Principal Place of Business:

## Current Mailing Address:

22 INVERNESS CENTER PARKWAY  
SUITE 425  
BIRMINGHAM, AL 35242

## New Mailing Address:

FEI Number: 63-1059483      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: MUNSON, DIANE  
Address: 22 INVERNESS CENTER PARKWAY, SUITE 425  
City-St-Zip: BIRMINGHAM, AL 35242

Title: CFO ( ) Delete  
Name: MCPHERSON, STEVE  
Address: 22 INVERNESS CENTER PARKWAY, SUITE 425  
City-St-Zip: BIRMINGHAM, AL 35242

Title: SEC ( ) Delete  
Name: HATLER, ERIC  
Address: 22 INVERNESS CENTER PARKWAY, SUITE 425  
City-St-Zip: BIRMINGHAM, AL 35242

Title: TRES (X) Delete  
Name: SHERWOOD, RODERICK  
Address: 22 INVERNESS CENTER PARKWAY, SUITE 425  
City-St-Zip: BIRMINGHAM, AL 35242

Title: VP (X) Delete  
Name: WALKER, JOHN  
Address: 22 INVERNESS CENTER PARKWAY, SUITE 425  
City-St-Zip: BIRMINGHAM, AL 35242

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: CHERENEY, MARK  
Address: 22 INVERNESS CENTER PARKWAY, SUITE 425  
City-St-Zip: BIRMINGHAM, AL 35242

Title: TREA (X) Change ( ) Addition  
Name: WALKER, JOHN  
Address: 22 INVERNESS CENTER PARKWAY, SUITE 425  
City-St-Zip: BIRMINGHAM, AL 35242

Title: SEC (X) Change ( ) Addition  
Name: HICKS, LUCY  
Address: 22 INVERNESS CENTER PARKWAY, SUITE 425  
City-St-Zip: BIRMINGHAM, AL 35242

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN WALKER

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

TREA

05/01/2009

\_\_\_\_\_  
Date