

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004678

FILED
Jul 07, 2005
Secretary of State

Entity Name: DIAMOND HEALTH GROUP, INC.

Current Principal Place of Business:

700 EAST MAIN STREET, SUITE 900
RICHMOND, VA 23219

New Principal Place of Business:

Current Mailing Address:

700 EAST MAIN STREET, SUITE 900
RICHMOND, VA 232180105

New Mailing Address:

FEI Number: 54-1309100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION INFORMATION SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D () Delete
Name: CREWS, JOHN WILLIAM
Address: 700 EAST MAIN STREET, SUITE 900
City-St-Zip: RICHMOND, VA 23219

Title: C () Delete
Name: HANCOCK, THOMAS F III
Address: 700 EAST MAIN STREET, SUITE 900
City-St-Zip: RICHMOND, VA 23219

Title: DP () Delete
Name: WHITE, GEORGE K
Address: 700 EAST MAIN STREET, SUITE 900
City-St-Zip: RICHMOND, VA 23219

Title: SVP () Delete
Name: WOODARD, RICHARD V
Address: 700 EAST MAIN STREET, SUITE 900
City-St-Zip: RICHMOND, VA 23219

Title: CFO () Delete
Name: GARDNER, W. RUSSELL
Address: 700 EAST MAIN STREET, SUITE 900
City-St-Zip: RICHMOND, VA 23219

Title: V () Delete
Name: DAJON, SHARON M
Address: 700 EAST MAIN STREET, SUITE 900
City-St-Zip: RICHMOND, VA 23219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WHITE, GEORGE K
Address: 700 EAST MAIN STREET, SUITE 900
City-St-Zip: RICHMOND, VA 23219

Title: C (X) Change () Addition
Name: HANCOCK, THOMAS F III
Address: 4112 INNSLAKE DR.
City-St-Zip: GLEN ALLEN, VA 23060

Title: SVP (X) Change () Addition
Name: JOHN, MCNAUGHT P
Address: 700 EAST MAIN STREET, SUITE 900
City-St-Zip: RICHMOND, VA 23219

Title: EVP (X) Change () Addition
Name: WOODARD, RICHARD V
Address: 700 EAST MAIN STREET, SUITE 900
City-St-Zip: RICHMOND, VA 23219

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

Title: SVP (X) Change () Addition
Name: DAJON, SHARON M
Address: 700 EAST MAIN STREET, SUITE 900
City-St-Zip: RICHMOND, VA 23219

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: W. RUSSELL GARDNER

CFO

07/07/2005

Electronic Signature of Signing Officer or Director

Date