

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004678

Entity Name: DIAMOND HEALTH GROUP, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

7050 GALL BLVD
ZEPHYRHILLS, FL 33541

New Principal Place of Business:

701 EAST BYRD STREET
15TH FLOOR
RICHMOND, VA 23219

Current Mailing Address:

P.O. BOX 85050
RICHMOND, VA 23285

New Mailing Address:

701 EAST BYRD STREET
15TH FLOOR
RICHMOND, VA 23219

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

OFFICERS AND DIRECTORS:

Title: PST
Name: WHITE, GEORGE K
Address: 701 E BYRD STREET 15TH FLOOR
City-St-Zip: RICHMOND, VA 23219

Title: CD
Name: HANCOCK, THOMAS F III
Address: 4112 INNSLAKE DR.
City-St-Zip: GLEN ALLEN, VA 23060

Title: VP
Name: CARPENTER, WILLIAM A
Address: 701 E BYRD STREET 15TH FLOOR
City-St-Zip: RICHMOND, VA 23219

Title: VP
Name: WOODARD, RICHARD V
Address: 701 E BYRD STREET 15TH FLOOR
City-St-Zip: RICHMOND, VA 23219

Title: VPD
Name: STEVENSON, JAMES M MD
Address: 930 CHESNUT RIDGE ROAD
City-St-Zip: MORGANTOWN, WY 26505

Title: VP
Name: DAJON, SHARON M
Address: 701 E BYRD STREET 15TH FLOOR
City-St-Zip: RICHMOND, VA 23219

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: WILLIAM A. CARPENTER

VP

04/19/2011

Electronic Signature of Signing Officer or Director

Date