# 2020 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL

DOCUMENT# N12000008352

Entity Name: PEDIATRIC SPECIALTY GROUP, INC.

**FILED** Sep 04, 2020 **Secretary of State** 7689989786CC

### **Current Principal Place of Business:**

3100 SW 62ND AVE. MIAMI, FL 33155

# **Current Mailing Address:**

3100 SW 62ND AVE. MIAMI, FL 33155 US

FEI Number: 46-3756071 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

MIAMI CHILDREN'S HEALTH SYSTEM, INC C/O LEGAL DEPT 3100 SW 62ND AVE. MIAMI, FL 33155 US

MIAMI FL 33155

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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

#### Officer/Director Detail:

Title **CHAIR** Title DIRECTOR Name SOTO, ALEX Name LOVE, MATTHEW 3100 SW 62ND AVE. 3100 SW 62ND AVE. Address Address City-State-Zip: MIAMI FL 33155

Title DIRECTOR Title SENIOR MEDICAL DIRECTOR OF

PEDIATRIC SERVICES Name DAVE, SANDEEP MD Name MESTRE, MARCOS MD Address 3100 SW 62ND AVE. 3100 SW 62ND AVE. Address

MIAMI FL 33155 City-State-Zip: City-State-Zip: MIAMI FL 33155

Title INTERIM PRESIDENT/SECRETARY Title **DIRECTOR** 

Name PERLYN, CHAD MD Name MUNIZ CRIM, ALISA MD 3100 SW 62ND AVE. Address Address 3100 SW 62ND AVE. City-State-Zip: MIAMI FL 33155

MIAMI FL 33155 City-State-Zip:

Title VICE CHAIR Title DIRECTOR

Name SPURDLE, CRAIG MD Name ROSSI, ANTHONY MD Address 3100 SW 62ND AVE 3100 SW 62ND AVE. Address City-State-Zip: MIAMI FL 33155

City-State-Zip: MIAMI FL 33155

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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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

09/04/2020 SIGNATURE: CHAD PERLYN, MD INTERIM PRESIDENT/SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

#### Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

 Name
 MURGADO, MARIO
 Name
 DAVIS, JARET ESQ.

 Address
 3100 SW 62ND AVE
 Address
 3100 SW 62ND AVE

 City-State-Zip:
 MIAMI FL 33155
 City-State-Zip:
 MIAMI FL 33155

Title DIRECTOR Title DIRECTOR

 Name
 PATEL, RICKY ESQ.
 Name
 REED, PERRY ANN

 Address
 3100 SW 62ND AVE
 Address
 3100 SW 62ND AVE

 City-State-Zip:
 MIAMI FL 33155
 City-State-Zip:
 MIAMI FL 33155

Title DIRECTOR Title DIRECTOR

NameBOGGS, MICHELLENameGEORGE, STEPHEN MDAddress3100 SW 62ND AVE.Address3100 SW 62ND AVE.City-State-Zip:MIAMI FL 33155City-State-Zip: MIAMI FL 33155

Title DIRECTOR Title DIRECTOR

NameCHRISTIN, NICOLE MDNameDROSSNER, DAVID MDAddress3100 SW 62ND AVE.Address3100 SW 62ND AVE.City-State-Zip:MIAMI FL 33155City-State-Zip: MIAMI FL 33155

Title DIRECTOR Title DIRECTOR

NameLAUFER, P. MARCELO MDNameNIAZI, TOBA MDAddress3100 SW 62ND AVE.Address3100 SW 62ND AVE.City-State-Zip:MIAMI FL 33155City-State-Zip:MIAMI FL 33155

Title DIRECTOR Title DIRECTOR

Name PENA, BARBARA MD Name RAMON-COTON, MARIA MD Address 3100 SW 62ND AVE. 3100 SW 62ND AVE.

City-State-Zip: MIAMI FL 33155

Title DIRECTOR Title CHIEF FINANCIAL OFFICER AND

TREASURER

NameRIVERO-CONIL, SARA DR.NameJAVERSACK, DAWNAddress3100 SW 62ND AVE.Address3100 SW 62ND AVE.City-State-Zip:MIAMI FL 33155City-State-Zip:MIAMI FL 33155