

**2022 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P07000111880

**Entity Name:** PEDIATRIX MEDICAL GROUP, INC.**Current Principal Place of Business:**1301 CONCORD TERRACE  
SUNRISE, FL 33323**Current Mailing Address:**1301 CONCORD TERRACE  
SUNRISE, FL 33323 US**FEI Number:** 26-3667538**Certificate of Status Desired:** No**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

**Officer/Director Detail :**

Title CHAIRMAN  
Name SANSONE, GUY P.  
Address 1301 CONCORD TERRACE  
City-State-Zip: SUNRISE FL 33323

Title DIRECTOR  
Name MCEACHIN, THOMAS A.  
Address 1301 CONCORD TERRACE  
City-State-Zip: SUNRISE FL 33323

Title DIRECTOR  
Name RUCKER, MICHAEL A  
Address 1301 CONCORD TERRACE  
City-State-Zip: SUNRISE FL 33323

Title DIRECTOR  
Name WEIS, SHIRLEY A.  
Address 1301 CONCORD TERRACE  
City-State-Zip: SUNRISE FL 33323

Title DIRECTOR  
Name LINYNSKY, LAURA A.  
Address 1301 CONCORD TERRACE  
City-State-Zip: SUNRISE FL 33323

Title DIRECTOR  
Name MEDEL, ROGER J.  
Address 1301 CONCORD TERRACE  
City-State-Zip: SUNRISE FL 33323

Title DIRECTOR  
Name STARCHER, JR., JOHN M.  
Address 1301 CONCORD TERRACE  
City-State-Zip: SUNRISE FL 33323

Title EXECUTIVE VICE PRESIDENT,  
GENERAL COUNSEL AND  
SECRETARY  
Name ANDREANO, DOMINIC J.  
Address 1301 CONCORD TERRACE  
City-State-Zip: SUNRISE FL 33323

**Continues on page 2**

*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: DOMINIC J. ANDREANO****SECRETARY****07/13/2022**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title EXECUTIVE VICE PRESIDENT, CHIEF  
ENTERPRISE RISK AND LEGAL OPERATIONS  
OFFICER

Name MOORE, MARY ANN E.

Address 1301 CONCORD TERRACE

City-State-Zip: SUNRISE FL 33323

  

Title EXECUTIVE VICE PRESIDENT & CHIEF  
FINANCIAL OFFICER

Name RICHARDS, C. MARC

Address 1301 CONCORD TERRACE

City-State-Zip: SUNRISE FL 33323

Title CEO AND DIRECTOR

Name ORDAN, MARK

Address 1301 CONCORD TERRACE

City-State-Zip: SUNRISE FL 33323

  

Title EVP, COO

Name SWIFT, M.D. , JAMES D.

Address 1301 CONCORD TERRACE

City-State-Zip: SUNRISE FL 33323