

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110126

Entity Name: CORRECTIONAL DENTAL ASSOCIATES OF FLORIDA, P.A.

Current Principal Place of Business:

5501 VIRGINIA WAY
BRENTWOOD, TN 37027

Current Mailing Address:

5501 VIRGINIA WAY
BRENTWOOD, TN 37027 US

FEI Number: 26-3915757

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 DIRECTOR
Name MARSHALL, THURGOOD JR.
Address 5501 VIRGINIA WAY
City-State-Zip: BRENTWOOD TN 37027

Title DIRECTOR
Name DENNIS, ROBERT J.
Address 5501 VIRGINIA WAY
City-State-Zip: BRENTWOOD TN 37027

Title DIRECTOR
Name EMKES, MARK A.
Address 5501 VIRGINIA WAY
City-State-Zip: BRENTWOOD TN 37027

Title DIRECTOR
Name PRANN, JOHN R. JR.
Address 5501 VIRGINIA WAY
City-State-Zip: BRENTWOOD TN 37027

Title DIRECTOR
Name HYLTON, STACIA
Address 5501 VIRGINIA WAY
City-State-Zip: BRENTWOOD TN 37027

Title VP, TREASURER
Name WOODEN, JOHN PAUL
Address 5501 VIRGINIA WAY
City-State-Zip: BRENTWOOD TN 37027

Title DIRECTOR
Name LAPIN, HARLEY
Address 5501 VIRGINIA WAY
City-State-Zip: BRENTWOOD TN 37027

Title DIRECTOR
Name ALVARADO, DONNA M.
Address 5501 VIRGINIA WAY
City-State-Zip: BRENTWOOD TN 37027

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

SIGNATURE: CARTER COLE

GENERAL COUNSEL

03/06/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name MURPHY, DEVIN
Address 5501 VIRGINIA WAY
City-State-Zip: BRENTWOOD TN 37027

Title DIRECTOR
Name OVERBY, CHARLES L.
Address 5501 VIRGINIA WAY
City-State-Zip: BRENTWOOD TN 37027

Title PRESIDENT
Name HININGER, DAMON T.
Address 5501 VIRGINIA WAY
City-State-Zip: BRENTWOOD TN 37027

Title GENERAL COUNSEL
Name CARTER, COLE
Address 5501 VIRGINIA WAY
City-State-Zip: BRENTWOOD TN 37027

Title DIRECTOR
Name MARIUCCI, ANNE L.
Address 5501 VIRGINIA WAY
City-State-Zip: BRENTWOOD TN 37027

Title DIRECTOR
Name HININGER, DAMON T.
Address 5501 VIRGINIA WAY
City-State-Zip: BRENTWOOD TN 37027