

2024 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 EMKES, MARK A.
Address 5501 VIRGINIA WAY
City-State-Zip: BRENTWOOD TN 37027

Title EVP, CCO
Name SWINDLE, PATRICK D.
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 VP, TREASURER
Name WOODEN, JOHN PAUL
Address 5501 VIRGINIA WAY
City-State-Zip: BRENTWOOD TN 37027

Title VP, HEALTH SERVICES
Name CHARPENTIER, RONALD
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 ASSISTANT GENERAL COUNSEL
Name HARGRAVES, STEPHEN D.
Address 5501 VIRGINIA WAY
City-State-Zip: BRENTWOOD TN 37027

Title ASSISTANT SECRETARY
Name HARGRAVES, STEPHEN D.
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: COLE CARTER

GENERAL COUNSEL

04/05/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title VP, FACILITY OPERATIONS
Name CONRY, STEVEN
Address 5501 VIRGINIA WAY
City-State-Zip: BRENTWOOD TN 37027

Title MANAGING DIRECTOR, ACCOUNTING
Name SIMMONS, SUSIE
Address 5501 VIRGINIA WAY
City-State-Zip: BRENTWOOD TN 37027

Title EVP
Name GRANDE, TONY
Address 5501 VIRGINIA WAY
City-State-Zip: BRENTWOOD TN 37027

Title VP, PROPOSAL DEVELOPMENT
Name FERRELL, BRIAN K.
Address 5501 VIRGINIA WAY
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Title VP, PARTNERSHIP DEVELOPMENT
Name METCALF, NATASHA K.
Address 5501 VIRGINIA WAY
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Title ASSISTANT SECRETARY
Name CRADDOCK, SCOTT
Address 5501 VIRGINIA WAY
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Title PRESIDENT
Name HININGER, DAMON T.
Address 5501 VIRGINIA WAY
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Title VP, CUSTOMER RELATIONS
Name VERHULST, BART E.
Address 5501 VIRGINIA WAY
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Title VP, FACILITY OPERATIONS
Name DALIUS, BILL
Address 5501 VIRGINIA WAY
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Title MANAGING DIRECTOR, INVESTOR RELATIONS
Name HOPEWELL, CAMERON

Title CEO
Name HININGER, DAMON T.
Address 5501 VIRGINIA WAY
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Title MANAGING DIRECTOR,
COMMUNICATIONS
Name OWEN, STEVE
Address 5501 VIRGINIA WAY
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Title DIRECTOR
Name MARSHALL, THURGOOD JR.
Address 5501 VIRGINIA WAY
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Title CDO
Name GRANDE, TONY
Address 5501 VIRGINIA WAY
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Title EXECUTIVE VP, REAL ESTATE
Name MAYBERRY, LUCIBETH N
Address 5501 VIRGINIA WAY
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Title VP, PARTNERSHIP RELATIONS
Name REGENS, BRAD T.
Address 5501 VIRGINIA WAY
City-State-Zip: BRENTWOOD TN 37027

Title VP, CORP. E&C OFFICER
Name CRADDOCK, SCOTT
Address 5501 VIRGINIA WAY
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Title DIRECTOR
Name MARIUCCI, ANNE L.
Address 5501 VIRGINIA WAY
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Title VP, COMPENSATION, BENEFITS,
COMPLIANCE DIVERSITY
Name ELROD, BEN
Address 5501 VIRGINIA WAY
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Title VP, FINANCE AND CONTROLLER
Name HAMMONDS, BRIAN C.
Address 5501 VIRGINIA WAY
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Title DIRECTOR
Name OVERBY, CHARLES L.

Address 5501 VIRGINIA WAY
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Title GENERAL COUNSEL
Name CARTER, COLE
Address 5501 VIRGINIA WAY
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Title VP, HUMAN RESOURCES
Name CHURCHILL, DAVID
Address 5501 VIRGINIA WAY
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Title CFO
Name GARFINKLE, DAVID M.
Address 5501 VIRGINIA WAY
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Title MANAGING DIRECTOR, QUALITY ASSURANCE
Name MURRAY, DON
Address 5501 VIRGINIA WAY
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Title MANAGING DIRECTOR, STRATEGIC
DEVELOPMENT
Name RASMUSSEN, ERIK
Address 5501 VIRGINIA WAY
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Title DIRECTOR
Name PRANN, JOHN R. JR.
Address 5501 VIRGINIA WAY
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Title VP, COMMUNITY CORRECTIONS
Name SWENSON, DAREN M.
Address 5501 VIRGINIA WAY
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Title EVP
Name GARFINKLE, DAVID M.
Address 5501 VIRGINIA WAY
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Title DIRECTOR
Name MURPHY, DEVIN
Address 5501 VIRGINIA WAY
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Title DIRECTOR
Name ALVARADO, DONNA M.
Address 5501 VIRGINIA WAY
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Title DIRECTOR
Name LAPIN, HARLEY
Address 5501 VIRGINIA WAY
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Title EVP, HUMAN RESOURCES
Name WHITE, KIM
Address 5501 VIRGINIA WAY
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