2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S58355

Entity Name: PMG SERVICES, INC.

Current Principal Place of Business:

1301 CONCORD TERRACE SUNRISE, FL 33323

Current Mailing Address:

1301 CONCORD TERRACE SUNRISE, FL 33323 US

FEI Number: 65-0271219 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT 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

Officer/Director Detail :

Title SENIOR VICE PRESIDENT, CHIEF Title SVP. MEDICAL ADMINISTRATIVE

> ACCOUNTING OFFICER **SERVICES**

PEPIA, JOHN C. KANTER, M.D., DAVID Name Name

1301 CONCORD TERRACE 1301 CONCORD TERRACE Address Address

City-State-Zip: SUNRISE FL 33323 City-State-Zip: SUNRISE FL 33323

MARKET PRESIDENT Title Title EVP, COO

Name HECK, SUZANNE PICKERT, CURTIS B. M.D. Name

1301 CONCORD TERRACE Address 1301 CONCORD TERRACE Address

City-State-Zip: SUNRISE FL 33323 City-State-Zip: SUNRISE FL 33323

Title VP, DEPUTY GENERAL COUNSEL **EXECUTIVE VICE PRESIDENT &** Title

CHIEF FINANCIAL OFFICER Name SANCHEZ, IDELSI

Name RICHARDS, C. MARC Address 1301 CONCORD TERRACE

1301 CONCORD TERRACE Address City-State-Zip: SUNRISE FL 33323

SUNRISE FL 33323 City-State-Zip:

Title SVP, ADMINISTRATION AND MANAGED CARE Title

ASSISTANT TREASURER

Name CORCORAN, DANIEL ROSSI, KASANDRA Name

Address 1301 CONCORD TERRACE Address 1301 CONCORD TERRACE

City-State-Zip: SUNRISE FL 33323 SUNRISE FL 33323 City-State-Zip:

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.

04/26/2023 SIGNATURE: MARY ANN E. MOORE SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 26, 2023

Secretary of State

8940645337CC

Date

Officer/Director Detail Continued:

Title Title DIRECTOR VP, MEDICAL AFFAIRS Name RICHARDS, C. MARC Name DEL TORO, JORGE I. M.D. 1301 CONCORD TERRACE Address Address 1301 CONCORD TERRACE City-State-Zip: SUNRISE FL 33323 City-State-Zip: SUNRISE FL 33323 Title MARKET PRESIDENT Title MARKET PRESIDENT Name PITZER, KEVIN DWYER, MICHAEL D. M.D. Name Address 1301 CONCORD TERRACE 1301 CONCORD TERRACE Address City-State-Zip: SUNRISE FL 33323 SUNRISE FL 33323 City-State-Zip: Title CEO MARKET PRESIDENT Title SWIFT, JAMES D. M.D. Name SANDERS, NANETTE Name Address 1301 CONCORD TERRACE Address 1301 CONCORD TERRACE SUNRISE FL 33323 City-State-Zip: City-State-Zip: SUNRISE FL 33323 Title SVP, CLINICAL RESEARCH, Title SENIOR VICE PRESIDENT, FINANCE & EDUCATION, QUALITY AND SAFETY STRATEGY Name CLARK, REESE H. M.D. Name LYNCH, CHARLES Address 1301 CONCORD TERRACE 1301 CONCORD TERRACE Address City-State-Zip: SUNRISE FL 33323 City-State-Zip: SUNRISE FL 33323 Title MARKET PRESIDENT Title VP, REGIONAL SALES Name ASHFORD, MIKE Name PAEZ JIMENEZ. FRANCISCO JAVIER M.D. Address 1301 CONCORD TERRACE Address 1301 CONCORD TERRACE City-State-Zip: SUNRISE FL 33323 City-State-Zip: SUNRISE FL 33323 Title VP, CHIEF COMPLIANCE OFFICER MARKET PRESIDENT Title DREHER-RODWELL, DANA Name Name CHEN, LINDA Address 1301 CONCORD TERRACE Address 1301 CONCORD TERRACE City-State-Zip: SUNRISE FL 33323 City-State-Zip: SUNRISE FL 33323 Title MARKET PRESIDENT Title SVP, MEDICAL ADMINISTRATIVE SERVICES Name KASPAR, , DEBRA KANTER, DAVID M.D. Name Address 1301 CONCORD TERRACE 1301 CONCORD TERRACE Address City-State-Zip: SUNRISE FL 33323 City-State-Zip: SUNRISE FL 33323 Title EVP, NATIONAL AND MARKET Title VP, NATIONAL ACCOUNTS **OPERATIONS** Name LANE, ANGELA WOOD, LEE A. Name Address 1301 CONCORD TERRACE Address 1301 CONCORD TERRACE City-State-Zip: SUNRISE FL 33323 City-State-Zip: SUNRISE FL 33323 SENIOR VICE PRESIDENT, FINANCIAL Title DIRECTOR, EXECUTIVE VICE Title REPORTING PRESIDENT, GENERAL COUNSEL AND SECRETARY ROSSI, , KASANDRA Name MOORE, MARY ANN E. Name 1301 CONCORD TERRACE Address Address 1301 CONCORD TERRACE City-State-Zip: SUNRISE FL 33323 City-State-Zip: SUNRISE FL 33323 Title VP, TOTAL REWARDS Title AVP, TAX BARIL, NOEL R. Name BERNSTEIN, BRET

Name Address 1301 CONCORD TERRACE

Address 1301 CONCORD TERRACE

City-State-Zip: SUNRISE FL 33323 City-State-Zip: SUNRISE FL 33323

VP, DATA & ARCH Title

Title VP, REGIONAL SALES Name CALLENDER, JASON Name CAMACHO, NICOMEDES 1301 CONCORD TERRACE 1301 CONCORD TERRACE Address Address SUNRISE FL 33323 City-State-Zip: City-State-Zip: SUNRISE FL 33323

Title VP, DEPUTY GENERAL COUNSEL Title VP, BUSINESS DEVELOPMENT

Name DELAHUNTY, MARK Name FRUIT, ANDREW

Address 1301 CONCORD TERRACE Address 1301 CONCORD TERRACE

City-State-Zip: SUNRISE FL 33323 City-State-Zip: SUNRISE FL 33323

Title VP, AMBULATORY SERVICES Title VP, GOVERNMENT AFFAIRS

Name GLASER, NICHOLAS E. Name GANG, BARCLAY Address 1301 CONCORD TERRACE Address 1301 CONCORD TERRACE

SUNRISE FL 33323 City-State-Zip: City-State-Zip: SUNRISE FL 33323

Title SVP, GROWTH, INTEGRATION AND Title VP, IT

STRATEGY GOLUMBEANU, SILVIU

GRIFFIN, JONATHAN P. Name Address 1301 CONCORD TERRACE 1301 CONCORD TERRACE Address

City-State-Zip: SUNRISE FL 33323 City-State-Zip: SUNRISE FL 33323

SVP, CHIEF OF ASSET DEVELOPMENT AND Title Title VP, GROWTH INTEGRATION MANAGEMENT

Name KREIDER, KRISTA M. Name JONES, CLARK

Address 1301 CONCORD TERRACE

SUNRISE FL 33323 City-State-Zip: City-State-Zip: SUNRISE FL 33323

Title **VP & CISO** Title VP, ADVPR PROGRAM

1301 CONCORD TERRACE

Name

Address

Name LERMAN, LOUIS B. LEAMY, VICKI Name

Address 1301 CONCORD TERRACE Address 1301 CONCORD TERRACE

SUNRISE FL 33323 City-State-Zip: City-State-Zip: SUNRISE FL 33323

Title SVP, CHIEF BRAND AND Title VP, FINANCE **COMMUNICATIONS OFFICER**

Name LIMA, MICHAEL Name LUBLIN, MEGHAN K.

Address 1301 CONCORD TERRACE Address 1301 CONCORD TERRACE

City-State-Zip: SUNRISE FL 33323 City-State-Zip: SUNRISE FL 33323

Title VP, PEOPLE SERVICES Title VP, REGIONAL SALES Name MCROBERTS, DEBRA Name MUNRO, KARA R.

Address 1301 CONCORD TERRACE 1301 CONCORD TERRACE Address

SUNRISE FL 33323 City-State-Zip: SUNRISE FL 33323 City-State-Zip:

Title VP, MEDICAL CODING Title VP, CLINICAL INITIATIVES STANLEY, M.D., MICHAEL D. O'HARA, KATHLEEN S. Name Name Address 1301 CONCORD TERRACE 1301 CONCORD TERRACE Address

City-State-Zip: SUNRISE FL 33323 SUNRISE FL 33323 City-State-Zip:

Title SVP, CHIEF INFORMATION OFFICER VP, DEPUTY GENERAL COUNSEL Title

VANPATTEN, CHERYL M. Name SUSLA, ANDRE B. Name Address 1301 CONCORD TERRACE Address 1301 CONCORD TERRACE

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