

2024 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

Date

Officer/Director Detail :**Title** SENIOR VICE PRESIDENT, CHIEF
ACCOUNTING OFFICER**Name** PEPIA, JOHN C.**Address** 1301 CONCORD TERRACE**City-State-Zip:** SUNRISE FL 33323**Title** SVP, MEDICAL ADMINISTRATIVE
SERVICES**Name** KANTER, M.D., DAVID**Address** 1301 CONCORD TERRACE**City-State-Zip:** SUNRISE FL 33323**Title** EVP, COO**Name** PICKERT, CURTIS B. M.D.**Address** 1301 CONCORD TERRACE**City-State-Zip:** SUNRISE FL 33323**Title** PRESIDENT, REGIONAL OPERATIONS**Name** HECK, SUZANNE**Address** 1301 CONCORD TERRACE**City-State-Zip:** SUNRISE FL 33323**Title** DIRECTOR, EXECUTIVE VICE
PRESIDENT & CHIEF FINANCIAL
OFFICER**Name** RICHARDS, C. MARC**Address** 1301 CONCORD TERRACE**City-State-Zip:** SUNRISE FL 33323**Title** VP, DEPUTY GENERAL COUNSEL**Name** SANCHEZ, IDELSI**Address** 1301 CONCORD TERRACE**City-State-Zip:** SUNRISE FL 33323**Title** ASSISTANT TREASURER, SENIOR
VICE PRESIDENT, FINANCIAL
REPORTING**Name** ROSSI, KASANDRA**Address** 1301 CONCORD TERRACE**City-State-Zip:** SUNRISE FL 33323**Title** SVP, ADMINISTRATION AND
MANAGED CARE**Name** CORCORAN, DANIEL**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: MARY ANN E. MOORE**SECRETARY****04/24/2024**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, MEDICAL AFFAIRS
Name DEL TORO, JORGE I. M.D.
Address 1301 CONCORD TERRACE
City-State-Zip: SUNRISE FL 33323

Title PRESIDENT, REGIONAL OPERATIONS
Name PITZER, KEVIN
Address 1301 CONCORD TERRACE
City-State-Zip: SUNRISE FL 33323

Title CEO
Name SWIFT, JAMES D. M.D.
Address 1301 CONCORD TERRACE
City-State-Zip: SUNRISE FL 33323

Title SVP, CLINICAL RESEARCH, EDUCATION,
QUALITY AND SAFETY
Name CLARK, REESE H. M.D.
Address 1301 CONCORD TERRACE
City-State-Zip: SUNRISE FL 33323

Title PRESIDENT, REGIONAL OPERATIONS
Name ASHFORD, MICHAEL
Address 1301 CONCORD TERRACE
City-State-Zip: SUNRISE FL 33323

Title VP, CHIEF COMPLIANCE OFFICER
Name DREHER-RODWELL, DANA
Address 1301 CONCORD TERRACE
City-State-Zip: SUNRISE FL 33323

Title VP, NATIONAL ACCOUNTS
Name LANE, ANGELA
Address 1301 CONCORD TERRACE
City-State-Zip: SUNRISE FL 33323

Title DIRECTOR, EXECUTIVE VICE PRESIDENT,
GENERAL COUNSEL AND SECRETARY
Name MOORE, MARY ANN E.
Address 1301 CONCORD TERRACE
City-State-Zip: SUNRISE FL 33323

Title VP, DATA & ARCH
Name CALLENDER, JASON
Address 1301 CONCORD TERRACE
City-State-Zip: SUNRISE FL 33323

Title VP, DEPUTY GENERAL COUNSEL
Name FRUIT, ANDREW
Address 1301 CONCORD TERRACE
City-State-Zip: SUNRISE FL 33323

Title VP, IT

Title PRESIDENT, REGIONAL OPERATIONS
Name DWYER, MICHAEL D. M.D.
Address 1301 CONCORD TERRACE
City-State-Zip: SUNRISE FL 33323

Title SVP, OPERATIONS
Name SANDERS, NANETTE
Address 1301 CONCORD TERRACE
City-State-Zip: SUNRISE FL 33323

Title SENIOR VICE PRESIDENT, FINANCE &
STRATEGY
Name LYNCH, CHARLES
Address 1301 CONCORD TERRACE
City-State-Zip: SUNRISE FL 33323

Title VP, BUSINESS DEVELOPMENT
Name PAEZ JIMENEZ, FRANCISCO JAVIER
M.D.
Address 1301 CONCORD TERRACE
City-State-Zip: SUNRISE FL 33323

Title PRESIDENT, REGIONAL OPERATIONS
Name CHEN, LINDA
Address 1301 CONCORD TERRACE
City-State-Zip: SUNRISE FL 33323

Title PRESIDENT, REGIONAL OPERATIONS
Name KASPAR, DEBRA
Address 1301 CONCORD TERRACE
City-State-Zip: SUNRISE FL 33323

Title EVP, NATIONAL AND MARKET
OPERATIONS
Name WOOD, LEE A.
Address 1301 CONCORD TERRACE
City-State-Zip: SUNRISE FL 33323

Title VP, TOTAL REWARDS
Name BARIL, NOEL R.
Address 1301 CONCORD TERRACE
City-State-Zip: SUNRISE FL 33323

Title VP, BUSINESS DEVELOPMENT
Name CAMACHO, NICOMEDES
Address 1301 CONCORD TERRACE
City-State-Zip: SUNRISE FL 33323

Title VP, OPERATIONS
Name GLASER, NICHOLAS E.
Address 1301 CONCORD TERRACE
City-State-Zip: SUNRISE FL 33323

Title SVP, GROWTH, INTEGRATION AND
STRATEGY

Name GOLUMBEANU, SILVIU
Address 1301 CONCORD TERRACE
City-State-Zip: SUNRISE FL 33323

Title VP, ADVANCED PRACTICE PROGRAM
Name LEAMY, VICKI
Address 1301 CONCORD TERRACE
City-State-Zip: SUNRISE FL 33323

Title VP, FINANCE
Name LIMA, MICHAEL
Address 1301 CONCORD TERRACE
City-State-Zip: SUNRISE FL 33323

Title VP, PEOPLE SERVICES
Name MCROBERTS, DEBRA
Address 1301 CONCORD TERRACE
City-State-Zip: SUNRISE FL 33323

Title VP, MEDICAL CODING
Name O'HARA, KATHLEEN S.
Address 1301 CONCORD TERRACE
City-State-Zip: SUNRISE FL 33323

Title SVP, CHIEF INFORMATION OFFICER
Name VANPATTEN, CHERYL M.
Address 1301 CONCORD TERRACE
City-State-Zip: SUNRISE FL 33323

Title VP, CLINICAL SYSTEMS & PLAT OPS
Name ALTAMIRANO, NYDIA
Address 1301 CONCORD TERRACE
City-State-Zip: SUNRISE FL 33323

Title VP, DEPUTY GENERAL COUNSEL
Name SANTANA, MICHAEL R.
Address 1301 CONCORD TERRACE
City-State-Zip: SUNRISE FL 33323

Title VP, OPERATIONS
Name MILLS, DWIGHT R.
Address 1301 CONCORD TERRACE
City-State-Zip: SUNRISE FL 33323

Title VP, OPERATIONS
Name JOHNSON, ERIK L.
Address 1301 CONCORD TERRACE
City-State-Zip: SUNRISE FL 33323

Name GRIFFIN, JONATHAN P.
Address 1301 CONCORD TERRACE
City-State-Zip: SUNRISE FL 33323

Title VP & CISO
Name LERMAN, LOUIS B.
Address 1301 CONCORD TERRACE
City-State-Zip: SUNRISE FL 33323

Title SVP, CHIEF BRAND AND COMMUNICATIONS OFFICER
Name LUBLIN, MEGHAN K.
Address 1301 CONCORD TERRACE
City-State-Zip: SUNRISE FL 33323

Title VP, BUSINESS DEVELOPMENT
Name MUNRO, KARA R.
Address 1301 CONCORD TERRACE
City-State-Zip: SUNRISE FL 33323

Title VP, DEPUTY GENERAL COUNSEL
Name SUSLA, ANDRE B.
Address 1301 CONCORD TERRACE
City-State-Zip: SUNRISE FL 33323

Title VP, OPERATIONS
Name KESSLER, CHRISTINE
Address 1301 CONCORD TERRACE
City-State-Zip: SUNRISE FL 33323

Title ASSOCIATE GENERAL COUNSEL
Name SPIZZIRRI, DEAN
Address 1301 CONCORD TERRACE
City-State-Zip: SUNRISE FL 33323

Title VP, FINANCIAL OPS
Name MCBREARTY, ROBERT S.
Address 1301 CONCORD TERRACE
City-State-Zip: SUNRISE FL 33323

Title VP, OPERATIONS
Name TAHERI, MARYAM
Address 1301 CONCORD TERRACE
City-State-Zip: SUNRISE FL 33323

Title VP, TECH OPS & EXPERIENCE
Name SHAUB, BRENDON
Address 1301 CONCORD TERRACE
City-State-Zip: SUNRISE FL 33323