

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35080

Entity Name: PEDIATRIC SERVICES OF AMERICA, INC.

Current Principal Place of Business:

SIX CONCOURSE PARKWAY
SUITE 1100
ATLANTA, GA 30328

FILED
Jan 13, 2016
Secretary of State
CC4847328131

Current Mailing Address:

SIX CONCOURSE PARKWAY
SUITE 1100
ATLANTA, GA 30328 US

FEI Number: 58-1584862

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 PRESIDENT, CEO, BOARD MEMBER
Name STRANGE, HARMON A.
Address SIX CONCOURSE PARKWAY
 SUITE 1100
City-State-Zip: ATLANTA GA 30328

Title CFO, SECRETARY, TREASURER
Name FERRARO, OPAL
Address SIX CONCOURSE PARKWAY
 SUITE 1100
City-State-Zip: ATLANTA GA 30328

Title CHAIRMAN OF THE BOARD
Name WINDLEY, RODNEY
Address SIX CONCOURSE PARKWAY
 SUITE 1100
City-State-Zip: ATLANTA GA 30328

Title BOARD MEMBER
Name HARKNETT, DANIEL
Address SIX CONCOURSE PARKWAY
 SUITE 1100
City-State-Zip: ATLANTA GA 30328

Title BOARD MEMBER
Name HARKNETT, DANIEL
Address SIX CONCOURSE PARKWAY
 SUITE 1100
City-State-Zip: ATLANTA GA 30328

Title BOARD MEMBER
Name WILIAMS, ROBERT M. JR.
Address SIX CONCOURSE PARKWAY
 SUITE 1100
City-State-Zip: ATLANTA GA 30328

Title COO
Name SHANER, JEFF
Address SIX CONCOURSE PARKWAY
 SUITE 1100
City-State-Zip: ATLANTA GA 30328

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: OPAL FERRARO

CFO

01/13/2016

Electronic Signature of Signing Officer/Director Detail

Date