

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35080

Entity Name: PEDIATRIC SERVICES OF AMERICA, INC.

Current Principal Place of Business:

400 INTERSTATE NORTH PARKWAY SE
STE. 1600
ATLANTA, GA 30339

Current Mailing Address:

400 INTERSTATE NORTH PKWY SE
STE 1600
ATLANTA, GA 30339 US

FEI Number: 58-1584862

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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
Name STRANGE, H ANTHONY
Address 400 INTERSTATE NORTH PKWY SE,
 STE. 1600
City-State-Zip: ATLANTA GA 30339

Title EXECUTIVE CHAIRMAN
Name WINDLEY, RODNEY
Address 400 INTERSTATE NORTH PKWY SE,
 STE. 1600
City-State-Zip: ATLANTA GA 30339

Title COO
Name SHANER, JEFF
Address 400 INTERSTATE NORTH PKWY SE,
 STE. 1600
City-State-Zip: ATLANTA GA 30339

Title SECRETARY
Name DRAKE, SHANNON
Address 400 INTERSTATE NORTH PARKWAY
 SE
 SUITE 1600
City-State-Zip: ATLANTA GA 30339

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: SHANNON DRAKE

**CORPORATE
SECRETARY**

01/06/2020

Electronic Signature of Signing Officer/Director Detail

Date