2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 600121

Entity Name: SHERIDAN HEALTHCORP, INC.

Current Principal Place of Business:

7700 WEST SUNRISE BOULEVARD MAILSTOP PL-6 PLANTATION, FL 33322

Current Mailing Address:

7700 WEST SUNRISE BOULEVARD MAILSTOP PL-6 PLANTATION, FL 33322 US

FEI Number: 59-0971075 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

Name

Address

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title CHIEF MEDICAL OFFICER

Name SMITH, M.D., DOUGLAS Name CHUANG, CHAN

Address 7700 WEST SUNRISE BOULEVARD Address 7700 WEST SUNRISE BOULEVARD

MAILSTOP PL-6 MAILSTOP PL-6

City-State-Zip: PLANTATION FL 33322 City-State-Zip: PLANTATION FL 33322

Title VP, ASST. SECRETARY Title SENIOR VICE PRESIDENT, SECRETARY

PAGE, JUSTIN

Name

MOORE. ILENE

7700 WEST SUNRISE BOULEVARD

MAILSTOP PL-6 Address 7700 WEST SUNRISE BOULEVARD

City-State-Zip: PLANTATION FL 33322 MAILSTOP PL-6

City-State-Zip: PLANTATION FL 33322

Title TREASURER
Title AUTHORIZED OFFICER

Name CHARPENTIER, JASON

Name KONDAS, KATHLEEN

Address 7700 WEST SUNRISE BOULEVARD

SS 7700 WEST SUNRISE BOULEVARD

MAIL STOP PL-6 Address 7700 WEST SUNRISE BOULEVARD

MAILSTOP PL-6
Address
7700 WEST SUNRISE BOULEVARD
MAILSTOP PL-6

City-State-Zip: PLANTATION FL 33322

City-State-Zip: PLANTATION FL 33322

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.

FILED Feb 11, 2021

Secretary of State

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