2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G75248

Entity Name: SHERIDAN CHILDREN'S HEALTHCARE SERVICES, INC.

FILED Apr 24, 2017 Secretary of State CC3903696739

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: 59-2347217 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARCUS, JILLIAN 7700 WEST SUNRISE BOULEVARD PLANTATION, FL 33322 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: JILLIAN MARCUS 04/24/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

City-State-Zip:

MAILSTOP PL-6

Title VP, ASST. SECRETARY Title PRESIDENT, DIRECTOR
Name MARCUS, JILLIAN Name COWARD, ROBERT

Address 7700 WEST SUNRISE BOULEVARD Address 7700 WEST SUNRISE BOULEVARD

MAILSTOP PL-6

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

Title SENIOR VICE PRESIDENT Title EXECUTIVE VICE PRESIDENT

Name AUERBACH, M. RICHARD Name EASTRIDGE, KEVIN

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 SENIOR VICE PRESIDENT CLINICAL Title SENIOR VICE PRESIDENT CLINICAL

Name IANNACCONE, RAY Name DROZDOW, GILBERT

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 SENIOR VICE PRESIDENT, Title CFO

SECRETARY

Name WILSON, CRAIG STANDIFIRD, JASON

Address 7700 WEST SUNRISE BOULEVARD MAIL STOP PL-6

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

City-State-Zip: PLANTATION FL 33322

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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: CRAIG WILSON SECRETARY 04/24/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

VΡ

Title

Name

Address

TREASURER VP Title Title

Name RUTHERFORD, KRISTY Name JOHNSON, BENJAMIN

Address 7700 WEST SUNRISE BOULEVARD Address 7700 WEST SUNRISE BOULEVARD

MAILSTOP PL-6 MAILSTOP PL-6

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

ENROLLMENT PURPOSES

Title

AUTHORIZED SIGNOR FOR

MORRIS, ERIN Name BEHM, TENNA

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

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

City-State-Zip: PLANTATION FL 33322