2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G75248

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

FILED
Apr 01, 2013
Secretary of State
CC5806974814

Current Principal Place of Business:

1613 NORTH HARRISON PARKWAY

SUITE 200

SUNRISE, FL 33323

Current Mailing Address:

1613 NORTH HARRISON PARKWAY SUITE 200

SUNRISE, FL 33323

FEI Number: 59-2347217 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTUS, JAY A 1613 NORTH HARRISON PARKWAY SUITE 200

SUNRISE, FL 33323 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 CEOD Title VF

Name CARLYLE, JOHN Name MARCUS, JILLIAN

Address 1613 NORTH HARRISON PARKWAY, Address 1613 NORTH HARRISON PARKWAY,

SUITE 200 SUITE 200

City-State-Zip: SUNRISE FL 33323 City-State-Zip: SUNRISE FL 33323

Title PD Title SVP

Name COWARD, ROBERT Name AUERBACH, M. RICHARD

Address 1613 NORTH HARRISON PARKWAY, Address 1613 NORTH HARRISON PARKWAY,

SUITE 200 SUITE 200

City-State-Zip: SUNRISE FL 33323 City-State-Zip: SUNRISE FL 33323

Title SVP Title EVPS

Name CHANDLER, BARRY Name MARTUS, JAY A

Address 1613 NORTH HARRISON PARKWAY, Address 1613 NORTH HARRISON PARKWAY,

SUITE 200 SUITE 200

City-State-Zip: SUNRISE FL 33323 City-State-Zip: SUNRISE FL 33323

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.