2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G75248

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

FILED
Apr 24, 2019
Secretary of State
1231477077CC

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:

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:

City-State-Zip:

City-State-Zip:

Electronic Signature of Registered Agent

Officer/Director Detail:

Title VP, ASST. SECRETARY Title PRESIDENT, DIRECTOR

Name BALFOUR, RIAN Name JACKSON, BRIAN

Address 7700 WEST SUNRISE BOULEVARD Address 7700 WEST SUNRISE BOULEVARD

MAILSTOP PL-6 MAILSTOP PL-6

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

Title SENIOR VICE PRESIDENT Title EXECUTIVE VICE PRESIDENT, CFO

Name PRADO, MARYA Name SPARKS, TERESA

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, SECRETARY

Name DROZDOW, GILBERT Name WILSON, CRAIG

Address 7700 WEST SUNRISE BOULEVARD

MAILSTOP PL-6 Address 7700 WEST SUNRISE BOULEVARD

City-State-Zip: PLANTATION FL 33322

City-State-Zip: PLANTATION FL 33322
Title TREASURER

Title VP Name RUTHERFORD, KRISTY

Address 7700 WEST SUNRISE BOULEVARD Name MORRIS, ERIN

MAILSTOP PL-6

Address
7700 WEST SUNRISE BOULEVARD
MAILSTOP PL-6

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.

SIGNATURE: CRAIG WILSON SECRETARY 04/24/2019

Date