2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G75248

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

FILED
Apr 29, 2021
Secretary of State
1882056727CC

Current Principal Place of Business:

7700 WEST SUNRISE BOULEVARD PLANTATION. FL 33322

Current Mailing Address:

7700 WEST SUNRISE BOULEVARD 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:

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title VP

Name SMITH, M.D., DOUGLAS Name MUSSO, MATTHEW

Address 7700 WEST SUNRISE BOULEVARD Address 7700 WEST SUNRISE BOULEVARD

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

Title VP, ASST. SECRETARY Title SENIOR VICE PRESIDENT CLINICAL

Name PAGE, JUSTIN Name CHUANG, M.D., CHAN-CHOU

Address 7700 WEST SUNRISE BOULEVARD Address 7700 WEST SUNRISE BOULEVARD

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

Title SENIOR VICE PRESIDENT, Title TREASURER

SECRETARY Name CHARPENTIER, JASON

Name MOORE, ILENE Address 7700 WEST SUNRISE BOULEVARD

Address 7700 WEST SUNRISE BOULEVARD

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: JUSTIN PAGE VICE PRESIDENT 04/29/2021

Date