#### 2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074622

Entity Name: AMERICAN ANESTHESIOLOGY ASSOCIATES OF FLORIDA,

INC.

#### **Current Principal Place of Business:**

1301 CONCORD TERRACE SUNRISE, FL 33323

#### **Current Mailing Address:**

1301 CONCORD TERRACE SUNRISE, FL 33323 US

FEI Number: 59-3734258 Certificate of Status Desired: No

#### Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

**FILED** Apr 19, 2017

**Secretary of State** 

CC0244606469

## Officer/Director Detail:

Title **AUTHORIZED SIGNATORY** Title AUTHORIZED SIGNATORY Name CLEMENS, JASON Name STANLEY, MICHAEL D. Address 1301 CONCORD TERRACE Address 1301 CONCORD TERRACE City-State-Zip: SUNRISE FL 33323 City-State-Zip: SUNRISE FL 33323

Title Title **AUTHORIZED SIGNATORY** 

Name HAWK, WILLIAM C. Name WAGNER, KARL B.

Address 1301 CONCORD TERRACE Address 1301 CONCORD TERRACE

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

Title **TREASURER** Title **AUTHORIZED SIGNATORY** 

Name LOPEZ-BLANCO, VIVIAN Name COLLINS, STEVEN C. Address 1301 CONCORD TERRACE 1301 CONCORD TERRACE Address

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

VΡ Title Title **SECRETARY** 

Name OTERO, EDUARDO A. ANDREANO, DOMINIC J. Name Address 1301 CONCORD TERRACE Address 1301 CONCORD TERRACE SUNRISE FL 33323

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

### Continues on page 2

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: DOMINIC J. ANDREANO

**SECRETARY** 

04/19/2017

Electronic Signature of Signing Officer/Director Detail

Date

# Officer/Director Detail Continued:

Title DIRECTOR/PRESIDENT

Name MASON, ERIC

Address 1301 CONCORD TERRACE

City-State-Zip: SUNRISE FL 33323