2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000079164

Entity Name: SHERIDAN CHILDREN'S HEALTHCARE SERVICES OF

ARIZONA, INC.

Current Principal Place of Business:

7700 WEST SUNRISE BLVD MAILSTOP PL-6 PLANTATION, FL 33322

Current Mailing Address:

7700 WEST SUNRISE BLVD MAILSTOP PL-6 PLANTATION, FL 33322 US

FEI Number: 47-1934541 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 EXECUTIVE VICE PRESIDENT, CFO

SMITH, M.D., DOUGLAS Name Name SPARKS, TERESA

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

MAILSTOP PL-6

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

SENIOR VICE PRESIDENT CLINICAL Title SENIOR VICE PRESIDENT Title

Name PRADO, MARYA Name DROZDOW, GILBERT

Address 7700 WEST SUNRISE BLVD Address 7700 WEST SUNRISE BLVD

MAILSTOP PL-6 MAILSTOP PL-6

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

Title SECRETARY, SENIOR VICE Title **TREASURER**

PRESIDENT Name RUTHERFORD, KRISTY

Name WILSON, CRAIG

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

MAILSTOP PL-6

City-State-Zip: 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.

06/28/2020 SIGNATURE: CRAIG A. WILSON **SECRETARY**

Date

FILED Jun 28, 2020

Secretary of State

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