2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000072542

Entity Name: SHERIDAN EMERGENCY PHYSICIAN SERVICES OF

MISSISSIPPI, INC.

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: 47-5097702 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:

Name

Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title SENIOR VICE PRESIDENT CLINICAL

SMITH, M.D., DOUGLAS DROZDOW, GILBERT Name Name

7700 WEST SUNRISE BOULEVARD 7700 WEST SUNRISE BOULEVARD Address Address

MAILSTOP PL-6 MAILSTOP PL-6

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

SECRETARY, SENIOR VICE Title Title **TREASURER**

PRESIDENT Name RUTHERFORD, KRISTY WILSON, CRAIG

Address 7700 WEST SUNRISE BOULEVARD 7700 WEST SUNRISE BOULEVARD Address

MAILSTOP PL-6 MAILSTOP PL-6

PLANTATION FL 33322 City-State-Zip: 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

SIGNATURE: CRAIG A. WILSON **SECRETARY** 06/29/2020

above, or on an attachment with all other like empowered.

FILED Jun 29, 2020

Secretary of State

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