

2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S58355

Entity Name: PMG SERVICES, INC.

Current Principal Place of Business:

1301 CONCORD TERRACE
SUNRISE, FL 33323

Current Mailing Address:

1301 CONCORD TERRACE
SUNRISE, FL 33323 US

FEI Number: 65-0271219

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

Officer/Director Detail :

Title SENIOR VICE PRESIDENT, CHIEF ACCOUNTING OFFICER
Name PEPIA, JOHN C.
Address 1301 CONCORD TERRACE
City-State-Zip: SUNRISE FL 33323

Title SVP, MEDICAL ADMINISTRATIVE SERVICES
Name KANTER, M.D., DAVID
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Title EVP, COO
Name PICKERT, CURTIS B. M.D.
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Title MARKET PRESIDENT
Name HECK, SUZANNE
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Title DIRECTOR, EXECUTIVE VICE PRESIDENT & CHIEF FINANCIAL OFFICER
Name RICHARDS, C. MARC
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Title VP, DEPUTY GENERAL COUNSEL
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Title ASSISTANT TREASURER
Name ROSSI, KASANDRA
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Title SVP, ADMINISTRATION AND MANAGED CARE
Name CORCORAN, DANIEL
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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: MARY ANN E. MOORE

SECRETARY

06/14/2023

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date

Officer/Director Detail Continued :

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