

1.) CORPORATION NAME:

SHERIDAN CHILDREN'S HEALTHCARE SERVICES, INC.

DUE DATE: **10/31/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

ATTORNEY

LAURA G FOX

50 CULPEPER ST STE ONE

WARRENTON, VA 20186

SCC ID NO: **F0524852**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

FAUQUIER COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

FL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1613 N HARRISON PKWY SUITE 200

CITY/ST/ZIP: SUNRISE, FL 33323-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: ROBERT COWARD
TITLE: PRESIDENT
ADDRESS: 1613 N. HARRISON PARKWAY
SUITE 200
CITY/ST/ZIP/CO: SUNRISE, FL 33323-

OFFICER

DIRECTOR

NAME: M. RICHARD AUERBACH, M.D.
TITLE: VICE PRESIDENT
ADDRESS: 1613 N HARRISON PKWY SUITE 200
CITY/ST/ZIP/CO: SUNRISE, FL 33323-

OFFICER

DIRECTOR

NAME: BARRY D CHANDLER MD
TITLE: VICE PRESIDENT
ADDRESS: 1613 N HARRISON PKWY SUITE 200
CITY/ST/ZIP/CO: SUNRISE, FL 33323-

OFFICER

DIRECTOR

NAME: JAY MARTUS
TITLE: EVP/S
ADDRESS: 1613 N HARRISON PKWY SUITE 200
CITY/ST/ZIP/CO: SUNRISE, FL 33323-

OFFICER

DIRECTOR

NAME: MITCHELL EISENBERG
TITLE: CEO & CHAIRMAN
ADDRESS: 1613 N HARRISON PKWY SUITE 200
CITY/ST/ZIP/CO: SUNRISE, FL 33323-

OFFICER

DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	LEWIS GOLD VICE CHAIRMAN 1613 N HARRISON PKWY SUITE 200 SUNRISE, FL 33323-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MARK WALTER CFO 1613 N. HARRISON PARKWAY SUITE 200 SUNRISE, FL 33323-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JILLIAN MARCUS VICE PRESIDENT 1613 N. HARRISON PARKWAY SUITE 200 SUNRISE, FL 33323-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ JAY MARTUS</u>	<u>JAY MARTUS, EVP/S</u>	<u>2/6/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.