

2022 ANNUAL REPORT

ENTITY INFORMATION

ENTITY NAME: GREAT DESTINATIONS PEDIATRICS, P.C.
ENTITY ID: 08647650
ENTITY TYPE: Domestic Professional Corporation
CHARACTER OF BUSINESS: HEALTH CARE
AUTHORIZED SHARES: Share Class: Common Share Series: Share Total: 1000000
ISSUED SHARES: Share Class: Common Share Series: Share Total: 500000
Share Class: Common Share Series: Share Total: 500000
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STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: MH Service, LLC
PHYSICAL ADDRESS: 201 E. Washington St., Ste. 800, PHOENIX, AZ 85004
MAILING ADDRESS: 201 E. Washington St., Ste. 800, PHOENIX, AZ 85004

KNOWN PLACE OF BUSINESS

Att: Dr. Karen Prentice, 7757 W DEER VALLEY RD , Ste 275, PEORIA, AZ 85382

PRINCIPAL OFFICE ADDRESS

PRINCIPAL INFORMATION

Director: KAREN K PRENTICE - 7557 W DEER VALLEY RD #275, PEORIA, AZ, 85382, USA - - Date of Taking Office: 04/04/2014

Director: KRISTIN S SHEPHERD - 7557 W DEER VALLEY RD #275, PEORIA, AZ, 85382, USA - - Date of Taking Office: 04/21/2014

President: KAREN K PRENTICE - 7757 W DEER VALLEY RD SUITE 275, PEORIA, AZ, 85382, USA - - Date of Taking Office: 04/21/2014

Secretary: KAREN K PRENTICE - 7757 W DEER VALLEY RD SUITE 275, PEORIA, AZ, 85382, USA - - Date of Taking Office: 01/01/2010

Shareholder: KAREN PRENTICE - NOT REQUIRED, NOT REQUIRED, XXXXX, - - Date of Taking Office: 12/31/9999

Shareholder: KRISTIN SHEPHERD - NOT REQUIRED, NOT REQUIRED, XXXXX, - - Date of Taking Office:

12/31/9999

Treasurer: KRISTIN S SHEPHERD - 7757 W DEER VALLEY RD SUITE 275, PEORIA, AZ, 85382, USA - - Date of Taking Office: 01/02/2006

Vice-President: KRISTIN S SHEPHERD - 7757 W DEER VALLEY RD SUITE 275, PEORIA, AZ, 85382, USA - - Date of Taking Office: 04/21/2014

SIGNATURE

President: Karen K Prentice - 01/04/2022