

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001986

FILED
Mar 23, 2009
Secretary of State

Entity Name: URGENT, INC.

Current Principal Place of Business:

1600 NW 3RD AVE
BLDG D
MIAMI, FL 33136

New Principal Place of Business:

Current Mailing Address:

PO BOX 013047
MIAMI, FL 33101 US

New Mailing Address:

1600 NW 3RD AVE
BLDG D
MIAMI, FL 33136

FEI Number: 65-0516506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRESPO, HENRY SR.
219 NW 14TH TERR
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CRESPO, HENRY
Address: 219 NW 14 TERR
City-St-Zip: MIAMI, FL 33136

Title: C () Delete
Name: HORTON, DENNIS
Address: 434 NW 7TH AVENUE
City-St-Zip: HOMESTEAD, FL 33030

Title: D () Delete
Name: STANLEY, JEANETTE
Address: 25034 SW 129 PATH
City-St-Zip: PRINCETON, FL 33032

Title: M () Delete
Name: NELSON, SALIHA A
Address: 12451 SW 125TH ST
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: LAPCIUC, MARCOS
Address: 4900 PINE TREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HENRY CRESPO

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date