

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001986

FILED
Jan 06, 2012
Secretary of State

Entity Name: URGENT, INC.

Current Principal Place of Business:

1600 NW 3RD AVE
BLDG D
MIAMI, FL 33136 US

Current Mailing Address:

1600 NW 3RD AVE
BLDG D
MIAMI, FL 33136 US

New Principal Place of Business:

1000 NW 1ST AVE.
SUITE 100
MIAMI, FL 33136 US

New Mailing Address:

1000 NW 1ST AVE.
SUITE 100
MIAMI, FL 33136 US

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: VP
Name: NELSON, SALIHA
Address: 11117 SW 79TH AVE
City-St-Zip: MIAMI, FL 33156 US

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

Title: S
Name: STANLEY, JEANETTE
Address: 25034 SW 129 PATH
City-St-Zip: PRINCETON, FL 33032 US

Title: D
Name: LEDON, JACQUELINE
Address: 650 OCEAN DRIVE, APT. 5-B
City-St-Zip: KEY BISCAYNE, FL 33149 US

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

Title: D
Name: WILLIAMS, PATRICK
Address: P.O. BOX 472634
City-St-Zip: MIAMI, FL 33247 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SALIHA NELSON

VP

01/06/2012

Electronic Signature of Signing Officer or Director

Date

Fm:Urgent, Inc. Fax #866-811-7778 To:URGENT INC Corporation Annual Report- Amendment
(18502456017) 18:24 04/27/12 EST Pg 3-3



Center for Empowerment and Education
1000 NW 1st Ave Suite 100 Miami, FL 33136
786-439-1544(O) 866.811.7778(F)
office@urgentinc.org * www.urgentinc.org

Mission: To Empower Young Minds to Transform Their Communities
Vision: All People Have the Social, Economic and Educational Resources to Thrive

N9400000198
1-6-12

April 27, 2012

Florida Department of State
Division of Corporations
www.sunbiz.org

SENT VIA FAX: 850-245-6017

RE: URGENT, Inc.- Corporation Annual Report
Document #N94000001986

To Whom it May Concern:

On behalf of URGENT, Inc., please update our annual report to reflect the inclusion of the following directors of our corporation:

- 1) Title: Director
Name: Wilmoth, Wendell Marvin
Address: 7900 Harbor Island Dr. PH10
City, ST Zip: North Bay Village, FL 33141
- 2) Title: Director
Name: Hernandez, Caridad
Address: 3161 Day Ave.
City, ST Zip: Miami, FL 33133

If anything further is needed to process this request, please contact me directly at saliha@urgentinc.org or 786-439-1544.

Thank you for your assistance in this matter.

Sincerely,

Saliha Nelson
Vice President

WE VALUE

Patience * Responsibility * Innovation * Compassion * Learning * Reciprocity * Teamwork