

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000002738

FILED
Mar 13, 2011
Secretary of State

Entity Name: MERCY FAMILY & URGENT CARE, INCORPORATED

Current Principal Place of Business:

3511 NW 8TH AVENUE
1
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

3511 NW 8TH AVENUE
1-2
POMPANO BEACH, FL 33064 US

Current Mailing Address:

P.O. BOX 771945
CORAL SPRINGS, FL 33077 US

New Mailing Address:

FEI Number: 56-2494196 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WILLIAMS, LEVI G JR.
200 SE 13TH STREET
FT. LAUDERDALE, FL 33301 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
Name: WASHINGTON, W. F JR.
Address: 2137 SEA PINES WAY
City-St-Zip: CORAL SPRINGS, FL 33071

Title: TRES
Name: WASHINGTON, NIERMALA R
Address: 2137 SEA PINES WAY
City-St-Zip: CORAL SPRINGS, FL 33071

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: NIERMALA RATTAN-WASHINGTON, M.D.

TRES

03/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date