

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000026625

FILED
Apr 25, 2012
Secretary of State

Entity Name: JUPITER URGENT CARE, INC.

Current Principal Place of Business:

1335 W INDIANTOWN RD
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

1335 W INDIANTOWN RD
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 65-0572906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANABE, D. M.D.
1335 W. INDIANTOWN ROAD
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

GOEBEL, DANIEL D
19985 WILKINSON LEAS RD
JUPITER, FL 33469 US

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: DANIEL D. GOEBEL

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST
Name: GOEBEL, DANIEL
Address: 19985 WILKINSON LEAS
City-St-Zip: TEQUESTA, FL 33469

Title: D
Name: TANABE, M.D. D
Address: 272 IRIS DR.
City-St-Zip: JUPITER, FL 33458

Title: PRES
Name: ZAPPA, M.D. M
Address: 2290 SEVEN OAKS LN
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D
Name: HASTON, M.D. S
Address: 105 N. ATLANTIC DR.
City-St-Zip: LAKE WORTH, FL 334621913

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: DANIEL D. GOEBEL

ST

04/25/2012

Electronic Signature of Signing Officer or Director

Date