## **2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N9400001986

Entity Name: URGENT, INC.

**FILED** Mar 02, 2023 **Secretary of State** 8104930069CC

## **Current Principal Place of Business:**

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

## **Current Mailing Address:**

1000 NW 1ST AVE. SUITE 100

MIAMI, FL 33136 US

FEI Number: 65-0516506 Certificate of Status Desired: Yes

## Name and Address of Current Registered Agent:

CRESPO, HENRY SR. 1951 NW 7TH AVE. MIAMI, FL 33136 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

CEO Title Title CHAIRMAN

NELSON, SALIHA Name Name HORTON, DENNIS Address 22330 SW 117 COURT

1900 N BAYSHORE DR Address 1602

MIAMI FL 33070 City-State-Zip: MIAMI FL 33132 City-State-Zip:

Title **SECRETARY** 

Title **TREASURER** Name

WILLIAMS, PATRICK LAPCIUC, MARCOS Name P.O. BOX 472634 Address

4465 NORTH MERIDIAN AVE Address City-State-Zip: MIAMI FL 33247 MIAMI BEACH FL 33140 City-State-Zip:

Title **PRESIDENT** 

Title DIRECTOR

Name CRESPO, HENRY HERNANDEZ, CARIDAD Name Address 1951 NW 7TH AVE. Address 1366 KENYON ST. NW

City-State-Zip: MIAMI FL 33136

Title

**DIRECTOR** 

WASHINGTON DC DC 20010 City-State-Zip:

Name JOHNSON, VON **DIRECTOR** Title

Name DUARTE, EDGAR M Address 6026 MOURNING DOVE DR.

City-State-Zip: BATON ROUGE LA 70817 9200 SW 125 TERRACE Address

City-State-Zip: MIAMI FL 33176

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.

03/02/2023 **CEO** SIGNATURE: SALIHA NELSON