

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001986

Entity Name: URGENT, INC.

FILED
Feb 21, 2013
Secretary of State
CC0881425265

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.
219 NW 14TH TERR
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 :

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

Title CHAIRMAN
Name HORTON, DENNIS
Address 22330 SW 117 COURT
City-State-Zip: HOMESTEAD FL 33070

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

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

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

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

Title DIRECTOR
Name WILMOTH, WENDELL M
Address 7900 HARBOR ISLAND DRIVE
PH 10
City-State-Zip: NORTH BAY VILLAGE FL 33141

Title DIRECTOR
Name HERNANDEZ, CARIDAD
Address 3161 DAY AVE.
City-State-Zip: MIAMI FL 33133

Continues on page 2

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

VICE PRESIDENT

02/21/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title PRESIDENT
Name CRESP, HENRY
Address 219 NW 14 TERRACE
City-State-Zip: MIAMI FL 33136