

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000001169

Entity Name: NATIONAL URGENT CARE HOLDINGS, INC.

Current Principal Place of Business:

1445 ROSS AVENUE
SUITE 1400
DALLAS, TX 75202

Current Mailing Address:

1445 ROSS AVENUE
SUITE 1400
DALLAS, TX 75202 US

FEI Number: 45-4805957

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 P
Name BURNETT, KYLE
Address 1445 ROSS AVENUE
City-State-Zip: DALLAS TX 75202

Title T
Name MURPHY, TYLER
Address 1445 ROSS AVENUE
City-State-Zip: DALLAS TX 75202

Title S
Name MACK, KRISTINA A
Address 1445 ROSS AVENUE
City-State-Zip: DALLAS TX 75202

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: KRISTINA A. MACK

S

02/26/2014

Electronic Signature of Signing Officer/Director Detail

Date