

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000001169

Entity Name: NATIONAL URGENT CARE HOLDINGS, INC.

FILED
Mar 27, 2024
Secretary of State
1508310523CC

Current Principal Place of Business:

10151 DEERWOOD PARK BLVD.
BUILDING 400 SUITE 200
JACKSONVILLE, FL 32256

Current Mailing Address:

115 EAST PARK DRIVE
300
BRENTWOOD, TN 37027 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 CEO
Name GINTER , SHAUN
Address 10151 DEERWOOD PARK BLVD.
 BUILDING 400 SUITE 200
City-State-Zip: JACKSONVILLE FL 32256

Title SECRETARY
Name GEISSBUHLER, MANDYLYNN
Address 10151 DEERWOOD PARK BLVD.
 BUILDING 400 SUITE 200
City-State-Zip: JACKSONVILLE FL 32256

Title CFO
Name MOHAMED , WAEL
Address 10151 DEERWOOD PARK BLVD.
 BUILDING 400 SUITE 200
City-State-Zip: JACKSONVILLE FL 32256

Title COO
Name WALSH , RICHARD
Address 10151 DEERWOOD PARK BLVD.
 BUILDING 400 SUITE 200
City-State-Zip: JACKSONVILLE FL 32256

Title OTHER
Name COYNE, FRAN
Address 10151 DEERWOOD PARK BLVD.
 BUILDING 400 SUITE 200
City-State-Zip: JACKSONVILLE FL 32256

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: SHAUN GINTER

CEO

03/27/2024

Electronic Signature of Signing Officer/Director Detail

Date