

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004105

FILED
Jan 06, 2010
Secretary of State

Entity Name: URGENT CARE ASSOCIATION OF FLORIDA, INC.

Current Principal Place of Business:

4570 LANTANA ROAD
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

4570 LANTANA ROAD
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMELAS, PETER MD
4570 LANTANA ROAD
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: LAMELAS, PETER MD
Address: 4570 LANTANA ROAD
City-St-Zip: LAKE WORTH, FL 33463

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: PETER LAMELAS

DR.

01/06/2010

Electronic Signature of Signing Officer or Director

Date