

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055597

FILED
Apr 01, 2012
Secretary of State

Entity Name: BROWARD MEDICAL & URGENT CARE, INC.

Current Principal Place of Business:

500 SE 17TH ST.
100
FT LAUDERDALE, FL 33316

New Principal Place of Business:

103 SE 20 ST
FT LAUDERDALE, FL 33316

Current Mailing Address:

500 SE 17TH ST.
100
FT LAUDERDALE, FL 33316

New Mailing Address:

103 SE 20 ST
FT LAUDERDALE, FL 33316

FEI Number: 65-1135943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHLING M. ROCHE, P.A.
500 SE 17 STREET
100
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

ASHLING M. ROCHE, P.A.
103 SE 20 ST
100
FT LAUDERDALE, FL 33316 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: ASHLING ROCHE

04/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROCHE, MARTIN MD
Address: 345 NORTH ATLANTIC BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33304

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: MARTIN ROCHE

PRES

04/01/2012

Electronic Signature of Signing Officer or Director

Date