

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125953

Entity Name: MERCY URGENT CARE, INC.

FILED
Sep 09, 2006
Secretary of State

Current Principal Place of Business:

10440 BRIDLEWOOD AVENUE
ORLANDO, FL 32825

New Principal Place of Business:

Current Mailing Address:

10440 BRIDLEWOOD AVENUE
ORLANDO, FL 32825

New Mailing Address:

FEI Number: 20-0365185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORONZY, JERRY F
10440 BRIDLEWOOD AVENUE
ORLANDO, FL 32825 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CFO () Delete
Name: HORONZY, JERRY F
Address: 10440 BRIDLEWOOD AVENUE
City-St-Zip: ORLANDO, FL 32825

Title: COO () Delete
Name: SALVATI, KATHY J
Address: 10440 BRIDLEWOOD AVENUE
City-St-Zip: ORLANDO, FL 32825

Title: V () Delete
Name: COOLEY, JACKIE
Address: 10222 DEER CREEK
City-St-Zip: ADA, MI 49301

Title: T () Delete
Name: MEDINA, MARIA
Address: 2310 DRIFTWOOD DRIVE
City-St-Zip: FERN PARK, FL 32730

Title: CEO () Delete
Name: BUCKINGHAM, MARION
Address: 10440 BRIDLEWOOD AVENUE
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SALVATI, KATHRYN J
Address: 10440 BRIDLEWOOD AVENUE
City-St-Zip: ORLANDO, FL 32825

Title: CFO (X) Change () Addition
Name: HORONZY, JERRY F
Address: 10440 BRIDLEWOOD AVENUE
City-St-Zip: ORLANDO, FL 32825

Title: VP (X) Change () Addition
Name: NURIEL, GABRIEL
Address: 10440 BRIDLEWOOD AVE
City-St-Zip: ORLANDO, FL 32825

Title: VP (X) Change () Addition
Name: WEINRICH, DAVID
Address: 10440 BRIDLEWOOD AVE
City-St-Zip: ORLANDO, FL 32825

Title: VP (X) Change () Addition
Name: ZANOLINI, DIANA
Address: 10440 BRIDLEWOOD AVENUE
City-St-Zip: ORLANDO, FL 32825

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JERRY HORONZY

CFO

09/09/2006

Electronic Signature of Signing Officer or Director

_____ Date