

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125953

Entity Name: MERCY URGENT CARE, INC.

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

10440 BRIDLEWOOD AVENUE
ORLANDO, FL 32825

New Principal Place of Business:

12107 TOWBOAT CT
ORLANDO, FL 32828

Current Mailing Address:

10440 BRIDLEWOOD AVENUE
ORLANDO, FL 32825

New Mailing Address:

12107 TOWBOAT CT
ORLANDO, FL 32828

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:

HORONZY, JERRY F
12107 TOWBOAT CT
ORLANDO, FL 32828 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: JERY HORONZY

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COO (X) Change () Addition
Name: SALVATI, KATHRYN J
Address: 12107 TOWBOAT CT.
City-St-Zip: ORLANDO, FL 32828

Title: CEO (X) Change () Addition
Name: HORONZY, JERRY F
Address: 12107 TOWBOAT CT.
City-St-Zip: ORLANDO, FL 32828

Title: CFO (X) Change () Addition
Name: COPLEY, KEVIN M
Address: 12107 TOWBOAT CT.
City-St-Zip: ORLANDO, FL 32828

Title: EVP (X) Change () Addition
Name: VANHORN, ROBERT
Address: 12107 TOWBOAT CT.
City-St-Zip: ORLANDO, FL 32828

Title: EVP (X) Change () Addition
Name: ZANOLINI, DIANA
Address: 12107 TOWBOAT CT.
City-St-Zip: ORLANDO, FL 32828

Title: EVP () Change (X) Addition
Name: WEINRICH, DAVID
Address: 12107 TOWBOAT CT.
City-St-Zip: ORLANDO, FL 32828

I hereby certify that the information supplied with this filing does not qualify 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

CEO

04/23/2007

Electronic Signature of Signing Officer or Director

Date