

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000032958

FILED
Mar 30, 2009
Secretary of State

Entity Name: EXCEPTIONAL URGENT CARE CENTER I, INC.

Current Principal Place of Business:

17820 SE 109TH AVE
SUITE 108
SUMMERFIELD, FL 34491

New Principal Place of Business:

11950 CR 101
SUITE 101
THE VILLAGES, FL 32162

Current Mailing Address:

17820 SE 109TH AVE
SUITE 108
SUMMERFIELD, FL 34491

New Mailing Address:

11950 CR 101
SUITE 101
THE VILLAGES, FL 32162

FEI Number: 20-0760917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IM, JOHN J
7722 SE 12TH CIRCLE
OCALA, FL 34480 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: D () Delete
Name: IM, JOHN J
Address: 7722 SE 12TH CIRCLE
City-St-Zip: OCALA, FL 34480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN J IM

D

03/30/2009

Electronic Signature of Signing Officer or Director

Date