2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052499

Entity Name: KEY WEST URGENT CARE, INC.

FILED Jan 19, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1501 GOVERNMENT ROAD KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

1501 GOVERNMENT ROAD KEY WEST, FL 33040

FEI Number: 51-0539335 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VAN TUYL, JANET L 1501 GOVÉRNMENT RD KEY WEST, FL 33040EST 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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition VAN TUYL, JOHN R VAN TUYL, JOHN R Name: Name:

10 MCCOY CIRCLE 1221 JOHNSON ST Address: Address: City-St-Zip: KEY WEST, FL 33040 City-St-Zip: KEY WEST, FL 33040

Title: SVTD Title: SVTD (X) Change () Addition () Delete

Name: VAN TUYL, JANET L Name: VAN TUYL, JANET L 10 MCCOY CIRCLE Address: 1221 JOHNSON ST Address: KEY WEST, FL 33040 KEY WEST, FL 33040 City-St-Zip: 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: JANET L. VAN TUYL SVTD 01/19/2009