

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 01, 2011
Secretary of State

Entity Name: PEDIATRIC URGENT CARE GROUP OF ORMOND BEACH, INC.

Current Principal Place of Business:

1688 WEST GRANADA BLVD
SUITE 1A
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

1688 WEST GRANADA BLVD
SUITE 1A
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 20-4284858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN S. NORTON, JR., P.A.
431 NORTH GRANDVIEW AVENUE
DAYTONA BEACH, FL 32118 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: QUINTEROS, JAIME M MD
Address: 1688 WEST GRANADA BLVD SUITE 1A
City-St-Zip: ORMOND BEACH, FL 32174

Title: SEC
Name: REFFETT, HEIDI M CPC
Address: 1688 WEST GRANADA BLVD SUITE 1A
City-St-Zip: ORMOND BEACH, FL 32174

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: HREFFETT

CPC

02/01/2011

Electronic Signature of Signing Officer or Director

Date