2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035607

Entity Name: LAKEWOOD RANCH URGENT CARE P.A.

FILED Jun 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9908 SR 64 EAST BRADENTON, FL 34212

Current Mailing Address: New Mailing Address:

9908 SR 64 EAST BRADENTON, FL 34212

FEI Number: 22-3956506 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US JUDD, ULRICH, SCARLETT, SUMMONTE & DEAN PA 2940 S. TAMIAMI TRAIL SARASOTA, FL 34239 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: JOHN WICKMAN 06/24/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: () Change () Addition

 Name:
 FOLKENS, ERIC
 Name:

 Address:
 9908 SR 64 EAST
 Address:

 City-St-Zip:
 BRADENTON, FL 34212
 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: ERIC M FOLKENS PSTD 06/24/2009