

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015136

FILED
Mar 27, 2009
Secretary of State

Entity Name: NORTH GENERAL CENTER URGENT CARE, INC.

Current Principal Place of Business:

1550 N. FEDERAL HWY.
SUITE 16
BOYNTON BEACH, FL 33435

New Principal Place of Business:

1315 N. FEDERAL HWY.
BOYNTON BEACH, FL 33435

Current Mailing Address:

1550 N. FEDERAL HWY.
SUITE 16
BOYNTON BEACH, FL 33435

New Mailing Address:

1315 N. FEDERAL HWY.
BOYNTON BEACH, FL 33435

FEI Number: 26-1936914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENELIEN, JEAN L
1550 N. FEDERAL HWY.
SUITE 16
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

RENELIEN, JEAN L
1315 N. FEDERAL HWY.
BOYNTON BEACH, FL 33435 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: JEAN L RENELIEN

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: RENELIEN, JEAN L
Address: 1550 N. FEDERAL HIGHWAY, SUITE 16
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RENELIEN, JEAN L
Address: 1315 N. FEDERAL HIGHWAY,
City-St-Zip: BOYNTON BEACH, FL 33435

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: JEAN L. RENELIEN

DR

03/27/2009

Electronic Signature of Signing Officer or Director

Date