

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076564

FILED
Aug 11, 2010
Secretary of State

Entity Name: FAMILY URGENT CARE OF HOLLYWOOD, P.A.

Current Principal Place of Business:

3700 WASHINGTON STREET
SUITE #402
HOLLYWOOD, FL 33021

New Principal Place of Business:

4050 SHERIDAN STREET
SUITE B
HOLLYWOOD, FL 33021

Current Mailing Address:

3700 WASHINGTON STREET
SUITE #402
HOLLYWOOD, FL 33021

New Mailing Address:

4050 SHERIDAN STREET
SUITE B
HOLLYWOOD, FL 33021

FEI Number: 90-0407603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AWAN, LILIANA M MD
3700 WASHINGTON STREET
SUITE #402
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

AWAN, LILIANA M MD
4050 SHERIDAN STREET
SUITE B
HOLLYWOOD, FL 33021 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: LILIANA MARCU AWAN, MD

08/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AWAN, LILIANA M MD
Address: 4050 SHERIDAN STREET, SUITE B
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP
Name: MCKENZIE, MICHAEL J MD
Address: 4050 SHERIDAN STREET, SUITE B
City-St-Zip: HOLLYWOOD, FL 33021

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: MICHAEL J. MCKENZIE, MD

VP

08/11/2010

Electronic Signature of Signing Officer or Director

Date