

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000062687

FILED
Mar 26, 2012
Secretary of State

Entity Name: URGENT CARE AND SURGERY CENTER OF FORT LAUDERDALE, INC.

Current Principal Place of Business:

2040 NORTHEAST 49 STREET
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

2040 NORTHEAST 49TH STREET
FORT LAUDERDALE, FL 33308

Current Mailing Address:

2040 NORTHEAST 49 STREET
FORT LAUDERDALE, FL 33308

New Mailing Address:

2040 NORTHEAST 49TH STREET
FORT LAUDERDALE, FL 33308

FEI Number: 27-0598376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, GENE S ATTY
1550 NE MIAMI GARDENS DRIVE
SUITE 305
MIAMI BEACH, FL 33179 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: D
Name: BOGDAN, MICHAEL
Address: 2040 NORTHEAST 49TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D
Name: BELLINA, RYAN
Address: 2040 NORTHEAST 49TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

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: RYAN BELLINA

D

03/26/2012

Electronic Signature of Signing Officer or Director

Date