

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079336

FILED
Jan 18, 2010
Secretary of State

Entity Name: BROWARD URGENT CARE, INC

Current Principal Place of Business:

1550 NE MIAMI GARDENS DR., STE 305
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

1409 S.E. 1ST AVE
FORT LAUDERDALE, FL 33316

Current Mailing Address:

1550 NE MIAMI GARDENS DR., STE 305
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 27-0998291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, GENE S ESQ.
1550 NE MIAMI GARDENS DR., STE 305
NORTH 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D
Name: BALEY, ALAN S
Address: 1409 S.E. 1ST AVE
City-St-Zip: FORT LAUDERDALE, FL 33316

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: ALAN S. BALEY

PRES

01/18/2010

Electronic Signature of Signing Officer or Director

Date