

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089796

Entity Name: FRIENDLY URGENT CARE, INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

3121 WEST HALLANDALE BEACH BLVD
101
PEMBROKE PARK, FL 33009

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

3121 WEST HALLANDALE BEACH BLVD
101
PEMBROKE PARK, FL 33009

FEI Number: 27-1309010

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., SUITE 305
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

CAREW, CATHLEEN
3121 WEST HALLANDALE BEACH BLVD.
101
PEMBROKE PARK, FL 33009 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: CATHLEEN CAREW

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: KAMINSKY, MITCHELL
Address: 160 W. KEY PALM ROAD
City-St-Zip: BOCA RATON, FL 33432

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: MITCHELL KAMINSKY

P/D

01/14/2011

Electronic Signature of Signing Officer or Director

Date