

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000089796

FILED
Jan 20, 2011
Secretary of State

Entity Name: FRIENDLY URGENT CARE, INC.

Current Principal Place of Business:

3121 WEST HALLANDALE BEACH BLVD
101
PEMBROKE PARK, FL 33009

New Principal Place of Business:

Current Mailing Address:

3121 WEST HALLANDALE BEACH BLVD
101
PEMBROKE PARK, FL 33009

New Mailing Address:

FEI Number: 27-1309010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAREW, CATHLEEN
3121 WEST HALLANDLE BEACH BLVD.
101
PEMBROKE PARK, FL 33009 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: P/D
Name: WAYNE, CHRISTOPHER
Address: 4912 PINE TREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

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: CHRISTOPHER WAYNE

P/D

01/20/2011

Electronic Signature of Signing Officer or Director

Date