

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022071

FILED
Feb 26, 2011
Secretary of State

Entity Name: URGENTMED 17TH STREET CAUSEWAY, INC

Current Principal Place of Business:

721 S.E. 17TH ST., 2ND FL.
FT. LAUDERDALE, FL 333162983 US

New Principal Place of Business:

Current Mailing Address:

1 EAST BROWARD BOULEVARD
1410
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

721 S.E. 17TH ST., 2ND FL.
FT. LAUDERDALE, FL 333162983 US

FEI Number: 27-2098850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASSIDY, BERNARD M
1 EAST BROWARD BOULEVARD
1410
FORT LAUDERDALE, FL 33301 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: PD
Name: HALPERN, JOHN
Address: 7515 BANYAN WAY
City-St-Zip: TAMARAC, FL 33321

Title: VPD
Name: WILLOUGHBY, JACQUELINE B
Address: 13375 SW 39TH STREET
City-St-Zip: DAVIE, FL 33330

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: JOHN HALPERN

PRES

02/26/2011

Electronic Signature of Signing Officer or Director

Date