

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022071

FILED
Sep 21, 2012
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:

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

New Mailing Address:

FEI Number: 27-2098850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RALEY, LOUIS A
3469 W BOYNTON BEACH BLVD #18
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

SHINER, DAVID ESQ
95 S FEDERAL HIGHWAY
1ST FL
BOCA RATON, FL 33432 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: DAVID SHINER

09/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HALPERN, JOHN
Address: 95 SOUTH FEDERAL HIGHWAY, 1ST FL
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: JOHN HALPERN

PD

09/21/2012

Electronic Signature of Signing Officer or Director

Date