

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034634

FILED
Jan 16, 2011
Secretary of State

Entity Name: DE URGENT CARE JAX, P.A.

Current Principal Place of Business:

13457 ATLANTIC BLVD., STE 5
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

13457 ATLANTIC BLVD., STE 5
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 27-2434867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NULAND, CHRISTOPHER L
1000 RIVERSIDE AVE SUITE 115
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

HOLMES, KAY F MD
13457 ATLANTIC BLVD SUITE 5
JACKSONVILLE, FL 32225 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: KAY F. HOLMES M.D.

01/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HOLMES, KAY MD
Address: 13457 ATLANTIC BLVD SUITE 5
City-St-Zip: JACKSONVILLE, FL 32225

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: KAY F. HOLMES M.D.

D

01/16/2011

Electronic Signature of Signing Officer or Director

Date