

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000071234

**FILED**  
**Jan 11, 2012**  
**Secretary of State**

**Entity Name:** URGENT CARE OF THE PALM BEACHES, PA

**Current Principal Place of Business:**

11951 US HIGHWAY ONE, STE. 108-109  
NORTH PALM BEACH, FL 33408 US

**New Principal Place of Business:**

**Current Mailing Address:**

4300 SOUTH US HIGHWAY ONE, STE 203-330  
JUPITER, FL 334771196

**New Mailing Address:**

**FEI Number:** 45-2948358

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SALEHI, SHARIF  
17934 VIA RIO  
JUPITER, FL 33458 US

**Name and Address of New Registered Agent:**

SCHANEL, GLENN G  
4600 MILITARY TRAIL  
STE. 215  
JUPITER, FL 33458 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:** GLENN G. SCHANEL

01/11/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** SALEHI, SHARIF O  
**Address:** 17934 VIA RIO  
**City-St-Zip:** JUPITER, FL 33458

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:** GLENN G. SCHANEL

CPA

01/11/2012

Electronic Signature of Signing Officer or Director

Date