

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000026625

Entity Name: JUPITER URGENT CARE, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

1335 W INDIANTOWN RD
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

1335 W INDIANTOWN RD
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 65-0572906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANABE, D. M.D.
1335 W. INDIANTOWN ROAD
JUPITER, FL 33458 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOEBEL, DANIEL
Address: 7200 NE 8TH AVE.
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: TANABE, M.D. D
Address: 13456 MILES STANDISH PORT
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: ZAPPA, M.D. M
Address: 2290 SEVEN OAKS LN
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: HASTON, M.D. S
Address: 105 N. ATLANTIC DR.
City-St-Zip: LAKE WORTH, FL 334621913

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOEBEL, DANIEL
Address: 19985 WILKINSON LEAS
City-St-Zip: TEQUESTA, FL 33469

Title: D (X) Change () Addition
Name: TANABE, M.D. D
Address: 151 BARCELONA DRIVE
City-St-Zip: JUPITER, FL 33458

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DON TANABE

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date