2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 19, 2009
Secretary of State

DOCUMENT# P97000020676

Entity Name: UNIVERSITY CLINIC AND ACUTE CARE, INC.

Current Principal Place of Business:

2748 UNIVERSITY BLVD W
STE. 100
JACKSONVILLE, FL 32217

New Principal Place of Business:

2535 UNIVERSITY BLVD W
JACKSONVILLE, FL 32217

Current Mailing Address:

P.O.BOX 56164
JACKSONVILLE, FL 32241

New Mailing Address:

FEI Number: 59-3463197 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GUPTA, ANAND S
2729 FOREST C`IRCLE
JACKSONVILLE, FL 32257 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: GUPTA, CARMELITA
Address: 2729 FOREST CIRCLE
City-St-Zip: JACKSONVILLE, FL 32257

Title: D ( ) Delete
Name: GUPTA, NEVIN
Address: 2729 FOREST CIRCLE
City-St-Zip: JACKSONVILLE, FL 32257

Title: D ( ) Delete
Name: GUPTA, RAMAN
Address: 2729 FOREST CIRCLE
City-St-Zip: JACKSONVILLE, FL 32257

Title: D ( ) Delete
Name: GUPTA, ANAND S
Address: 2729 FOREST CIRCLE
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ANAND S GUPTA CEO 01/19/2009

Electronic Signature of Signing Officer or Director Date