

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000059856

FILED
Mar 18, 2009
Secretary of State

Entity Name: BAPTIST URGENT CARE, INC.

Current Principal Place of Business:

1717 NORTH E STREET
STE. 320
PENSACOLA, FL 32501

New Principal Place of Business:

Current Mailing Address:

1717 NORTH E STREET
STE 320 ATTN: J. KEHOE
PENSACOLA, FL 32501

New Mailing Address:

FEI Number: 59-3622226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTER, JOHN T
1717 NORTH E STREET
STE. 320
PENSACOLA, FL 32501 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: VPD () Delete
Name: JONEY, CHRISTINE
Address: 9400 UNIVERSITY PKWY
City-St-Zip: PENSACOLA, FL 32514

Title: PD () Delete
Name: PORTER, JOHN T
Address: 1717 NORTH E STREET
City-St-Zip: PENSACOLA, FL 32501

Title: S () Delete
Name: YADEN, DEBRA A
Address: 1717 NORTH E STREET
City-St-Zip: PENSACOLA, FL 32501

Title: TD () Delete
Name: MCGEE, ELEANOR
Address: 1717 B E STM STE 320
City-St-Zip: PENSACOLA, FL 32501

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: PLASKETT, CINDI
Address: 9400 UNIVERSITY PKWY
City-St-Zip: PENSACOLA, FL 32514

Title: PD (X) Change () Addition
Name: PORTER, JOHN T
Address: 1717 NORTH E STREET STE 320
City-St-Zip: PENSACOLA, FL 32501

Title: AS (X) Change () Addition
Name: YADEN, DEBRA A
Address: 1717 NORTH E STREET STE 320
City-St-Zip: PENSACOLA, FL 32501

Title: TD (X) Change () Addition
Name: MCGEE, ELEANOR
Address: 1717 NORTH E ST STE 321
City-St-Zip: PENSACOLA, FL 32501

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: DEBRA YADEN

AS

03/18/2009

Electronic Signature of Signing Officer or Director

Date