


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2007 8:00 am
Secretary of State

04-23-2007 90075 010 ***150.00

DOCUMENT # F0000003233

1. Entity Name
ARC BOCA RATON, INC.



Principal Place of Business
**111 WESTWOOD PLACE
 SUITE 200
 BRENTWOOD, TN 32027**

Mailing Address
~~111 WESTWOOD PLACE
 SUITE 200
 BRENTWOOD, TN 32027~~

40075467



2. Principal Place of Business - No P.O. Box #
 Suite, Apt. #, etc.

3. Mailing Address
**330 N. Wabash
 Suite 1400**

01102007 Chg-P CR2E034 (12/06)

City & State
Chicago, IL

4. FEI Number
62-1820386

Applied For
 Not Applicable

Zip Country
60611

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)

Signature, typed or printed name of registered agent and title if applicable (DATE)

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD SHERIFF, W E <input type="checkbox"/> Delete 111 WESTWOOD PLACE STE 200 BRENTWOOD, TN 32027	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Co-CEO/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO RICHARDSON, BRYAN <input checked="" type="checkbox"/> Delete 111 WESTWOOD PLACE STE 200 BRENTWOOD, TN 32027	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Co-President/D John P. Rijos <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 330 N. Wabash, #1400 Chicago, IL 60611
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KAESTNER, H. TODD <input checked="" type="checkbox"/> Delete 111 WESTWOOD PLACE STE 200 BRENTWOOD, TN 32027	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO/D Mark W. Ohlendorf <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 6737 W. Washington, #2300 Milwaukee, WI 53214
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VST HICKS, GEORGE T <input checked="" type="checkbox"/> Delete 111 WESTWOOD PLACE STE 200 BRENTWOOD, TN 32027	TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP/S T. Andrew Smith <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 111 Westwood Drive, #200 Brentwood, TN 37027
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MONEY, JAMES T <input checked="" type="checkbox"/> Delete 111 WEST WOOD PLACE BRENTWOOD, TN 32027	TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP/T Kristin A. Ferge <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 6737 W. Washington, #2300 Milwaukee, WI 53214
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other title empowered.

SIGNATURE: By:  **John P. Rijos, Co-President** Date: **04/10/07**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #