

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003233

Entity Name: ARC BOCA RATON, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

111 WESTWOOD PLACE
SUITE 400
BRENTWOOD, TN 32027

New Principal Place of Business:

New Mailing Address:

111 WESTWOOD PLACE
SUITE 400
BRENTWOOD, TN 32027

Current Mailing Address:

330 N. WABASH
STE 1400
CHICAGO, IL 606011 US

FEI Number: 62-1820386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: SHERIFF, W E
Address: 111 WESTWOOD PLACE STE 400
City-St-Zip: BRENTWOOD, TN 32027

Title: PD
Name: RIJOS, JOHN P
Address: 515 NORTH STATE STREET SUITE 1750
City-St-Zip: CHICAGO, IL 60654

Title: EVS
Name: SMITH, ANDREW T
Address: 111 WESTWOOD PLACE STE 400
City-St-Zip: BRENTWOOD, TN 32027

Title: EVT
Name: FERGE, KRISTIN A
Address: 6737 W. WASHINGTON #2300
City-St-Zip: MILWAUKEE, WI 53214

Title: V
Name: OHLENDORF, MARK W
Address: 6737 W. WASHINGTON #2300
City-St-Zip: MILWAUKEE, WI 53214

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: JOHN P. RIJOS

PD

04/23/2012

Electronic Signature of Signing Officer or Director

_____ Date