## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed or on an attachment v

SIGNATURE:

## Apr 23, 2007 8:00 am Secretary of State DOCUMENT # F00000003233 04-23-2007 90075 010 \*\*\*150.00 ARC BOCA RATON, INC. Principal Place of Business Mailing Address 4111175467 111 WESTWOOD PLACE 111 WESTWOOD PLACE SUITE 200 SUITE 200 BRENTWOOD, TN 32027 -BRENTWOOD; TN -32027 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 330 N. Wabash Suite, Apt. #, etc. Suite, Apt. #, etc. 01102007 CR2E034 (12/06) Chg-P Suite 1400 City & State City & State 4. FEI Number Applied For 62-1820386 Not Applicable Chicago, IL Zip Country Country \$8.75 Additional 60611 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE I\$ \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CD Co-CEO/D TITLE ☐ Delete TITLE XIXI Change ☐ Addition NAME SHERIFF, W E NAME 111 WESTWOOD PLACE STE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BRENTWOOD, TN 32027 CITY-ST-ZIP Co-President/D TITLE TITLE X Change ■ Addition Defete RICHARDSON, BRYAN John P. Rijos NAME NAME 330 N. Wabash, #1400 111 WESTWOOD PLACE STE 200 STREET ADDRESS STREET ADORESS CITY-ST-7IP BRENTWOOD, TN 32027 CITY-ST-7IP Chicago, IL 60611 TITLE X Delete TITLE CFO/D X Change ☐ Addition KAESTNER, H. TODD Mark W. Ohlendorf NAME NAME 111 WESTWOOD PLACE STE 200 STREET ADDRESS STREET ADDRESS 6737 W. Washington, #2300 BRENTWOOD, TN 32027 CITY-ST-7IP CITY-ST-7IP Milwaukee, WI 53214 TITLE VST **IXIX**belete TITLE EVP/S Change Ch ☐ Addition NAME HICKS, GEORGE T NAME T. Andrew Smith 111 WESTWOOD PLACE STE 200 STREET ADDRESS STREET ADDRESS 111 Westwood DRive, #200 CITY-ST-ZIP BRENTWOOD, TN 32027 CITY-ST-ZIP Brentwood, TN 37027 TITLE Delete TITLE EVP/T X Change ■ Addition MONEY, JAMES T NAME NAME Kristin A. Ferge STREET ADDRESS 111 WEST WOOD PLACE STREET ADORESS 6737 W. Washington, #2300 CITY-ST-ZIP BRENTWOOD, TN 32027 CITY-ST-ZIP Milwaukee, WI TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 coext 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 entrowers in Block 10 or Block 11 if

John P. Rijos, Co-President

IAME OF SIGNING OFFICER OR DIRECTOR

04/10/07

Daytime Phone #

**FILED**