

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005879

FILED
Feb 18, 2011
Secretary of State

Entity Name: J. A. RAPAPORT FAMILY MANAGEMENT, INC.

Current Principal Place of Business:

700 NORTH OLIVE AVENUE, SUITE #2
WEST PALM BEACH, FL 33401

New Principal Place of Business:

19372 CEDAR GLEN DRIVE
BOCA RATON, FL 33434 US

Current Mailing Address:

700 NORTH OLIVE AVENUE, SUITE #2
WEST PALM BEACH, FL 33401

New Mailing Address:

19372 CEDAR GLEN DRIVE
BOCA RATON, FL 33434 US

FEI Number: 02-0636798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULTZ, AMY E
700 NORTH OLIVE AVENUE, SUITE #2
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

CHAPIN, BALLERANO & CHESLACK, P.L.
1201 GEORGE BUSH BLVD
DELRAY BEACH, FL 33483 US

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: ROBERT D. CHAPIN

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: RAPAPORT, JAMES A
Address: 19372 CEDAR GLEN DRIVE
City-St-Zip: BOCA RATON, FL 33434 US

Title: VS
Name: RAPAPORT, WENDY
Address: 19372 CEDAR GLEN DRIVE
City-St-Zip: BOCA RATON, FL 33434

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: JAMES A. RAPAPORT

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date