

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H39015

FILED
Jan 19, 2011
Secretary of State

Entity Name: MEMORIAL PARK OF BOCA RATON, INC.

Current Principal Place of Business:

1471 SW 26TH AVE., #7A
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

515 NORTH FLAGLER DR, STE 400
WEST PALM BEACH, FL 33401

New Mailing Address:

303 BANYAN BLVD., SUITE 400
WEST PALM BEACH, FL 33401

FEI Number: 59-2504747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICCI, EDWARD M ESQ.
RICCI-LEOPOLD
2925 PGA BLVD., #200
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

RICCI, EDWARD M ESQ.
EDWARD M. RICCI, P.A.
303 BANYAN BLVD, SUITE 400
WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent

01/19/2011

Date

OFFICERS AND DIRECTORS:

Title: DV
Name: MICHAEL, KATHLEEN I
Address: 1471 SW 26TH AVE., #7A
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: DPST
Name: MICHAEL, THEODORE J JR.
Address: 5830 SNOWSHOE CIRCLE
City-St-Zip: BLOOMFIELD HILLS, MI 48301

Title: DV
Name: STRONG, SANDRA
Address: 1717 N. FEDERAL WAY
City-St-Zip: DELRAY BEACH, FL 33403

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: THEODORE J. MICHAEL, JR.

DPST

01/19/2011

Electronic Signature of Signing Officer or Director

Date