

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K61579

FILED
Apr 04, 2012
Secretary of State

Entity Name: BOCA/RESEARCH PARK, INC.

Current Principal Place of Business:

% JOHN W. TEMPLE
2300 NW CORPORATE BLVD., STE. 238
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

% JOHN W. TEMPLE
2300 NW CORPORATE BLVD., STE. 238
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0261865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

TEMPLE, JOHN W.
2300 NW CORPORATE BLVD., STE. 238
BOCA RATON, FL 33431 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

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: TEMPLE, JOHN W.
Address: 2300 CORPORATE BLVD N.W.
City-St-Zip: BOCA RATON, FL

Title: VT
Name: SHUBIN, BILL
Address: 2300 NW CORPORATE #238
City-St-Zip: BOCA RATON, FL

Title: AS
Name: LIVELY, DIANE
Address: 2300 CORPORATE BLVD., N.W.
City-St-Zip: BOCA RATON, FL

Title: AS
Name: MAGID, JUDY
Address: 2300 NW CORPORATE #238
City-St-Zip: BOCA RATON, FL 334313

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: BILL SHUBIN

VT

04/04/2012

Electronic Signature of Signing Officer or Director

Date