

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004606

Entity Name: 2717 OFFICE CENTER, INC.

FILED  
Feb 07, 2008  
Secretary of State

## Current Principal Place of Business:

2401 W. CYPRESS CREEK ROAD  
FT. LAUDERDALE, FL 33309

## New Principal Place of Business:

## Current Mailing Address:

2401 W. CYPRESS CREEK ROAD  
FT. LAUDERDALE, FL 33309

## New Mailing Address:

FEI Number: 27-0059356

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAVIS, MARK T  
2401 W. CYPRESS CREEK ROAD  
FT. LAUDERDALE, FL 33309 US

## Name and Address of New Registered Agent:

SHELTON, THOMAS  
2401 W. CYPRESS CREEK ROAD  
FT. LAUDERDALE, FL 33309 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: THOMAS SHELTON

02/07/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: SD ( ) Delete  
Name: CASTIGLIONE, JOSEPH  
Address: 2401 W CYPRESS CREEK ROAD  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: PD ( ) Delete  
Name: DAVIS, MARK T  
Address: 2401 W CYPRESS CREEK ROAD  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SHELTON, THOMAS  
Address: 2401 W CYPRESS CREEK ROAD  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: SD (X) Change ( ) Addition  
Name: DEEB, CHARLES  
Address: 2401 W CYPRESS CREEK ROAD  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D ( ) Change (X) Addition  
Name: DENIS, JEFFREY  
Address: 2401 W CYPRESS CREEK ROAD  
City-St-Zip: FORT LAUDERDALE, FL 33309

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS SHELTON

PD

02/07/2008

Electronic Signature of Signing Officer or Director

Date