

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001577

FILED
Apr 29, 2008
Secretary of State

Entity Name: BOCA CLINIC FOUNDATION INC.

Current Principal Place of Business:

6400 CONGRESS AVENUE, SUITE 1400
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6400 CONGRESS AVENUE, SUITE 1400
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 26-0160292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NACHLAS, NATHAN
6400 CONGRESS AVENUE, SUITE 1400
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

NACHLAS, NATHAN E
6400 CONGRESS AVENUE, SUITE 1400
BOCA RATON, FL 33487 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: NATHAN E. NACHLAS

04/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NACHLAS, NATHAN E
Address: 6400 CONGRESS AVENUE, SUITE 1400
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: SCHLOSSER, MARC MD
Address: 6400 CONGRESS AVENUE, STE 1400
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NATHAN E. NACHLAS

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date