

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 16, 2012
Secretary of State

DOCUMENT# N09113

Entity Name: THE OAKS OFFICE CENTER, INC.**Current Principal Place of Business:**4310 SHERIDAN ST
#202
HOLLYWOOD, FL 33021 US**New Principal Place of Business:****Current Mailing Address:**7777 DAVIE ROAD EXT.
SUITE 302B
HOLLYWOOD, FL 33024 US**New Mailing Address:****FEI Number:** 59-2531278 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MILLER, TODD
7777 DAVIE ROAD EXT.
SUITE 302B
HOLLYWOOD, FL 33024 US**Name and Address of New Registered Agent:**

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:** PD
Name: HAUER, LEE DR.
Address: 7777 DAVIE ROAD EXT. SUITE 302B
City-St-Zip: HOLLYWOOD, FL 33024**Title:** VP
Name: MINARS, MICHAEL DR.
Address: 7777 DAVIE ROAD EXT. SUITE 302B
City-St-Zip: HOLLYWOOD, FL 33024**Title:** SD
Name: GLICK, MADELINE
Address: 7777 DAVIE ROAD EXT. SUITE 302B
City-St-Zip: HOLLYWOOD, FL 33024**Title:** TD
Name: BURTON, ANDRE
Address: 7777 DAVIE ROAD EXT. SUITE 302B
City-St-Zip: HOLLYWOOD, FL 33024**Title:** D
Name: WAGNER, EDWARD DR.
Address: 7777 DAVIE ROAD EXT. SUITE 302B
City-St-Zip: HOLLYWOOD, FL 33024

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DR. LEE HAUER, PRESIDENT

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03/16/2012

Electronic Signature of Signing Officer or Director

Date