

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000006065

FILED
Feb 02, 2012
Secretary of State

Entity Name: HEALTH CARE OF BOCA RATON, INC

Current Principal Place of Business:

7800
SUITE 206
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

7800
SUITE 206
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WASHOFSKY AND ASSOCIATES, PA
1876 N. UNIVERSITY DRIVE
SUITE 200-E
PLANTATION, FL 33322 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: P
Name: ALCALAY, REUBEN
Address: 7800 CONGRESS AVE # 206
City-St-Zip: BOCA RATON, FL 33487

Title: VP
Name: ALCALAY, DAVID
Address: 7800 CONGRESS AVENUE # 206
City-St-Zip: BOCA RATON, FL 33487

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: R. ALCALAY

P

02/02/2012

Electronic Signature of Signing Officer or Director

Date