

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112894

FILED
Apr 22, 2009
Secretary of State

Entity Name: ONE BOCA PLACE, INC.

Current Principal Place of Business:

1801 HERMITAGE BLVD., STE. 1000
TALLAHASSEE, FL 32308

New Principal Place of Business:

1801 HERMITAGE BLVD.
SUITE 600
TALLAHASSEE, FL 32308 US

Current Mailing Address:

1801 HERMITAGE BLVD., STE. 1000
TALLAHASSEE, FL 32308

New Mailing Address:

1801 HERMITAGE BLVD.
SUITE 600
TALLAHASSEE, FL 32308 US

FEI Number: 22-3849973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WARRIOR, DEXTER B
Address: 3424 PEACHTREE RD. N.E., STE. 900
City-St-Zip: ATLANTA, GA 30326

Title: DVAT () Delete
Name: GRAY, LYNNE M
Address: 1801 HERMITAGE BLVD., STE. 600
City-St-Zip: TALLAHASSEE, FL 32308

Title: DVAS () Delete
Name: SMITH, JEFFREY L
Address: 1801 HERMITAGE BLVD., STE. 600
City-St-Zip: TALLAHASSEE, FL 32308

Title: VT () Delete
Name: LATHAM, LORI Q
Address: 3424 PEACHTREE ROAD, NE, STE. 900
City-St-Zip: ATLANTA, GA 30326

Title: S () Delete
Name: NEWMARK, DEBBIE J
Address: 3424 PEACHTREE ROAD, NE, STE. 900
City-St-Zip: ATLANTA, GA 30326

Title: D () Delete
Name: BENNETT, DOUGLAS W
Address: 1801 HERMITAGE BLVD
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEXTER B
Address: 3424 PEACHTREE ROAD NE #900
City-St-Zip: ATLANTA, GA 30326 US

Title: S (X) Change () Addition
Name: DEBBIE J
Address: 3424 PEACHTREE ROAD NE #900
City-St-Zip: ATLANTA, GA 30326 US

Title: V (X) Change () Addition
Name: LORI Q
Address: 3424 PEACHTREE ROAD NE #900
City-St-Zip: ATLANTA, GA 30326 US

Title: D (X) Change () Addition
Name: JEFFREY L
Address: 1801 HERMITAGE BLVD.
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: D (X) Change () Addition
Name: DOUGLAS W
Address: 1801 HERMITAGE BLVD #600
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: T (X) Change () Addition
Name: LYNNE M
Address: 1801 HERMITAGE BLVD.
City-St-Zip: TALLAHASSEE, FL 32308 US

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

SIGNATURE: DEBBIE J NEWMARK

S

04/22/2009

Electronic Signature of Signing Officer or Director

_____ Date