

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090930

**FILED**  
**Apr 27, 2009**  
**Secretary of State**

**Entity Name:** THE BOCA GROUP & ASSOCIATES, INC.

**Current Principal Place of Business:**

10864 LA SALINAS CIRCLE  
BOCA RATON, FL 33428

**New Principal Place of Business:**

3450 SOUTH OCEAN BLVD.  
302  
PALM BEACH, FL 33480

**Current Mailing Address:**

10864 LA SALINAS CIRCLE  
BOCA RATON, FL 33428

**New Mailing Address:**

29 FIREMENS WAY  
POUGHKEEPSIE, NY 12603

**FEI Number:** 56-2401450

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

REDL, DONALD P JR.  
10864 LA SALINAS CIRCLE  
BOCA RATON, FL 33428 US

**Name and Address of New Registered Agent:**

REDL, DONALD P JR.  
3450 SOUTH OCEAN BLVD.  
PALM BEACH, FL 33480 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: DONALD P. REDL, JR.

04/27/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: REDL, DONALD P JR.  
Address: 10864 LA SALINAS CIRCLE  
City-St-Zip: BOCA RATON, FL 33428

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: REDL, DONALD P JR.  
Address: 29 FIREMENS WAY  
City-St-Zip: POUGHKEEPSIE, NY 12603

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: DONALD P. REDL, JR.

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date