## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000116584

Entity Name: BOCA MEDICAL & REHAB CENTER, INC.

FILED Mar 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5800 WEST FEDERAL HIGHWAY 2706 W. ATLANTIC BLVD SUITE 4 POMPANO BEACH, FL 33069

BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

2706 W. ATLANTIC BOULEVARD POMPANO BEACH, FL 33069

FEI Number: 20-5706797 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

BATTAGLIOLA, HENRY J 2706 WEST ATLANTIC BOULEVARD POMPANO BEACH, FL 33069 US MANIDIS, THOMAS M 2706 WEST ATLANTIC BOULEVARD POMPANO BEACH, FL 33069 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: THOMAS M MANIDIS 03/26/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Delete Title: P (X) Change ( ) Addition Name: BATTAGLIOLA, HENRY J Name: MANIDIS, THOMAS M

Name:BATTAGLIOLA, HENRY JName:MANIDIS, THOMAS MAddress:2706 WEST ATLANTIC BOULEVARDAddress:2706 WEST ATLANTIC BOULEVARDCity-St-Zip:POMPANO BEACH, FL 33069City-St-Zip:POMPANO BEACH, FL 33069

Title: VP (X) Delete Title: ( ) Change ( ) Addition

 Name:
 MANIDIS, THOMAS M
 Name:

 Address:
 2706 WEST ATLANTIC BOULEVARD
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33069
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS M MANIDIS P 03/26/2007