

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035702

FILED
Mar 01, 2012
Secretary of State

Entity Name: GERIATRICS OF BOCA - DELRAY PA

Current Principal Place of Business:

5258 LINTON BLVD - STE 301
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

5258 LINTON BLVD - STE 301
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 20-8661686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POLANCO, HUGO
2800 BANYAN BLVD
BOCA RATON, FL 33431 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: MD
Name: POLANCO, HUGO
Address: 2800 BANYAN BLVD CRI NW
City-St-Zip: BOCA RATON, FL 33431

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

SIGNATURE: HUGO POLANCO

MD

03/01/2012

Electronic Signature of Signing Officer or Director

Date