

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005932

Entity Name: CMS OF BOCA RATON, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

2385 NW EXECUTIVE CENTER DRIVE
100
BOCA RATON, FL 33431

New Principal Place of Business:

1001 NW 7 STREET
BOCA RATON, FL 33486

Current Mailing Address:

2385 NW EXECUTIVE CENTER DRIVE
100
BOCA RATON, FL 33431

New Mailing Address:

1001 NW 7 STREET
100
BOCA RATON, FL 33486

FEI Number: 27-1894856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF HICKEY & HICKEY, P.A.
7800 RED ROAD
305
SOUTH MIAMI, FL 33143 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: ELMSTEDT, ROBERT
Address: 1001 NW 7 STREET
City-St-Zip: BOCA RATON, FL 33486

Title: VP
Name: ELMSTEDT, ROBERT
Address: 1001 NW 7 STREET
City-St-Zip: BOCA RATON, FL 33486

Title: T
Name: ELMSTEDT, ROBERT
Address: 1001 NW 7 STREET
City-St-Zip: BOCA RATON, FL 33486

Title: S
Name: FAKLA, ISTVAN
Address: 1001 NW 7 STREET
City-St-Zip: BOCA RATON, FL 33486

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: ROBERT ELMSTEDT

PRES

04/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date