

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000104096

FILED
Feb 18, 2011
Secretary of State

Entity Name: J.A. RAPAPORT FAMILY MANAGEMENT II, INC.

Current Principal Place of Business:

19372 CEDAR GLEN DR
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

19372 CEDAR GLEN DR
BOCA RATON, FL 33434

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULTZ, AMY E
700 NORTH OLIVE AVENUE, SUITE 2
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

CHAPIN BALLERANO & CHESLACK, P.L.
1201 GEORGE BUSH BLVD
DELRAY BEACH, FL 33483 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: ROBERT D. CHAPIN

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RAPAPORT, JAMES A
Address: 19372 CEDAR GLEN DR
City-St-Zip: BOCA RATON, FL 33434

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: JAMES A. RAPAPORT

D

02/18/2011

Electronic Signature of Signing Officer or Director

Date