

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000033484

FILED
Jan 05, 2012
Secretary of State

Entity Name: SCHWARTZ, ST. JOHN & MORRIS, P.A.

Current Principal Place of Business:

700 S. FEDERAL HWY., STE 200
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

700 S. FEDERAL HWY., STE 200
BOCA RATON, FL 33432

New Mailing Address:

700 S. FEDERAL HWY
STE 200
BOCA RATON, FL 33432

FEI Number: 45-0927193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, JAN M
6622 PATIO LANE
BOCA RATON, FL 33433 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 D
Name: SCHWARTZ, FRED A
Address: 700 S. FEDERAL HWY, STE 200
City-St-Zip: BOCA RATON, FL 33432

Title: VP D
Name: MORRIS, JAN M
Address: 700 S. FEDERAL HWY, STE 200
City-St-Zip: BOCA RATON, FL 33432

Title: VP D
Name: ST JOHN, GREGORY
Address: 700 S. FEDERAL HWY, STE 200
City-St-Zip: BOCA RATON, FL 33432

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: GREGORY ST. JOHN

VP

01/05/2012

Electronic Signature of Signing Officer or Director

Date