

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000031275

Entity Name: BOCA CENTER, INC.

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

11911 US HWY ONE
SUITE 201
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

11911 US HWY ONE
SUITE 201
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 65-0424323 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINBERG, JOE
11911 US HWY ONE
SUITE 201
NORTH PALM BEACH, FL 33408 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: STEINBERG, JONAS
Address: 9576 LANTEAN DAY CIR
City-St-Zip: WEST PALM BEACH, FL 33411

Title: PD () Delete
Name: VANDERWAHL, NEAL
Address: 217 FAIRWAY W
City-St-Zip: JUPITER, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JONAS STEINBERG

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04/06/2009

Electronic Signature of Signing Officer or Director

_____ Date