

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000031275

Entity Name: BOCA CENTER, INC.

FILED
Mar 08, 2010
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
Name: STEINBERG, JONAS
Address: 9546 LANTERN BAY CIR
City-St-Zip: WEST PALM BEACH, FL 33411

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

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: JONAS STEINBERG

VP

03/08/2010

Electronic Signature of Signing Officer or Director

Date