

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000056021

Entity Name: BOCA, INC.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

1301 E. 9TH STREET
THE TOWER AT ERIEVIEW, 3300
CLEVELAND, OH 44114

New Principal Place of Business:

Current Mailing Address:

THE TOWER AT ERIEVIEW
1301 E 9TH ST #3300
CLEVELAND, OH 44114 US

New Mailing Address:

1301 E. 9TH STREET
THE TOWER AT ERIEVIEW, 3300
CLEVELAND, OH 44114

FEI Number: 65-0662303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD
FORT LAUDERDALE, FL 33324 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: P () Delete
Name: WASSERMAN, STEVEN
Address: 1301 E. 9TH STREET SUITE 3300
City-St-Zip: CLEVELAND, OH 44114

Title: VP () Delete
Name: CHAIT, BRIAN
Address: 25135 PENSHURST DRIVE
City-St-Zip: BEACHWOOD, OH 44122

Title: ST () Delete
Name: CHAIT, CARON
Address: 25135 PENSHURST DRIVE
City-St-Zip: AURORA, OH 44202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: STEVEN L. WASSERMAN

P

04/17/2008

Electronic Signature of Signing Officer or Director

Date