

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000067864

FILED
Feb 03, 2010
Secretary of State

Entity Name: BOCA ORTHOPEDIC & REHABILITATION CENTER, INC.

Current Principal Place of Business:

7015 BERACASA WAY
BOCA RATON, FL 33433

New Principal Place of Business:

7015 BERACASA WAY
SUITE 103
BOCA RATON, FL 33433

Current Mailing Address:

7015 BERACASA WAY
STE 103
BOCA RATON, FL 33433 US

New Mailing Address:

7015 BERACASA WAY
SUITE 103
BOCA RATON, FL 33433

FEI Number: 65-0609448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, MICHAEL D.C.
7015 BERACASA WAY
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

ROSENBERG, MICHAEL D.C.
7015 BERACASA WAY
SUITE 103
BOCA RATON, FL 33433 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:

02/03/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DR
Name: ROSENBERG, MICHAEL D.C.
Address: 7015 BERACASA WAY
City-St-Zip: BOCA RATON, FL 33433

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: MICHAEL ROSENBERG, D.C.,

DR.

02/03/2010

Electronic Signature of Signing Officer or Director

Date