

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S14869

FILED
Aug 07, 2008
Secretary of State

Entity Name: SELECT BOCA REFERRALS, INC.

Current Principal Place of Business:

21301 POWERLINE ROAD
SUITE 106
BOCA RATON, FL 33433 US

New Principal Place of Business:

7651 ESTRELLA CIR.
BOCA RATON, FL 33433 US

Current Mailing Address:

21301 POWERLINE ROAD
SUITE 106
BOCA RATON, FL 33433 US

New Mailing Address:

7651 ESTRELLA CIR.
BOCA RATON, FL 33433 US

FEI Number: 65-0232106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGINNIS, JAMES E.
21301 POWERLINE RD SUITE 106
SUITE 107
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

MCGINNIS, PATRICIA
7651 ESTRELLA CIR.
BOCA RATON, FL 33444 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: PATRICIA MCGINNIS

08/07/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCGINNIS, JAMES E.
Address: 21301 POWERLINE RD, SUITE 106
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCGINNIS, PATRICIA
Address: 7651 ESTRELLA CIR.
City-St-Zip: BOCA RATON, FL 33433

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: PATRICIA MCGINNIS

D

08/07/2008

Electronic Signature of Signing Officer or Director

Date