

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 13, 2006
Secretary of State**

DOCUMENT# 718061

Entity Name: ROTARY CLUB OF BOYNTON BEACH/LANTANA, INC.

Current Principal Place of Business:

2802 SW 6 ST
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 357
BOYNTON BEACH, FL 33435 US

New Mailing Address:

FEI Number: 59-6155189 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

KALEEL, KENNETH M ESQ.
KALEEL & ASSOCIATES
555 N. CONGRESS AVE., SUITE 301
BOYNTON BEACH, FL 33426 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: LAURIE NAGELBUSH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: CONDON, JOSEPH
Address: 9816 S MILITARY TRAIL C2-4
City-St-Zip: BOYNTON BEACH, FL 33436

Title: T () Delete
Name: NAGELBUSH, LAURIE
Address: 6172 OAK BLUFFWA
City-St-Zip: LAKE WORTH, FL 33467

Title: P () Delete
Name: SHUART, TODD
Address: 9600 S MILITARY TRAIL
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P (X) Change () Addition
Name: OKEEFE, CHARLES
Address: 10096 45TH TRAIL SO.
City-St-Zip: BOYNTON BEACH, FL 33436

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAURIE NAGELBUSH

Electronic Signature of Signing Officer or Director

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10/13/2006

Date