2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#718061

FILED Feb 18, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

8135 S. MILITARY TRAIL

BOYNTON BEACH, FL 33436 US

Current Mailing Address: New Mailing Address:

PO BOX 357

BOYNTON BEACH, FL 33425 US

FEI Number: 59-6155189 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: DONNELLY-MCLAY, DEBORAH PRES.

Address: 11786 N. LAKE DR.

City-St-Zip: BOYNTON BEACH, FL 33436

Title: T

Name: NAGELBUSH, LAURIE Address: 6172 OAK BLUFFWAY City-St-Zip: LAKE WORTH, FL 33467

Title: SEC

 Name:
 OKEEFE, CHARLES

 Address:
 10096 45TH TRAIL SO.

 City-St-Zip:
 BOYNTON BEACH, FL 33436

Title: V P

 Name:
 CONDON, JOSEPH B V P

 Address:
 8135 S. MILITARY TR. #105

 City-St-Zip:
 BOYNTON BEACH, FL 33436

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH B CONDON VP 02/18/2010