

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Aug 12, 2011**  
**Secretary of State**

DOCUMENT# 718061

**Entity Name:** ROTARY CLUB OF BOYNTON BEACH/LANTANA, INC.**Current Principal Place of Business:**8135 S. MILITARY TRAIL  
105  
BOYNTON BEACH, FL 33436 US**New Principal Place of Business:****Current Mailing Address:**PO BOX 357  
BOYNTON BEACH, FL 33425 US**New Mailing Address:****FEI Number:** 59-6155189**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****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: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** PRES  
**Name:** HATTWICK, NAZARETH  
**Address:** 7507 PINE TREE LANE  
**City-St-Zip:** WEST PALM BEACH, FL 33406**Title:** TRES  
**Name:** DUNSON, ROGER SR.  
**Address:** 4766 POSEIDEN PLACE  
**City-St-Zip:** LAKE WORTH, FL 33463**Title:** SEC  
**Name:** CONDON, JOSEPH B  
**Address:** 8135 S. MILITARY TRAIL  
**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

SECR

08/12/2011

Electronic Signature of Signing Officer or Director

Date