2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#718061

FILED Feb 06, 2012 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: 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

Title: VP

 Name:
 VOSS, GAY S

 Address:
 1000 NW 7TH ST.

 City-St-Zip:
 BOCA RATON, FL 33486

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 SEC 02/06/2012