

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19680

FILED
Jun 30, 2005
Secretary of State

Entity Name: THE ROTARY CLUB OF BOCA RATON, INC.

Current Principal Place of Business:

PO BOX 221345
WEST PALM BEACH, FL 33422 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 221345
WEST PALM BEACH, FL 33422 US

New Mailing Address:

FEI Number: 59-1355425 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:

FRISCH, DENNIS R.
1070 SW 19TH STREET
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

FRISCH, DENNIS R.
1070 SW 19TH STREET
BOCA RATON, FL 33486 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: DENNIS R. FRISCH

06/30/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TAYLOR, RICHARD
Address: 2229 NW 23RD WAY
City-St-Zip: BOCA RATON, FL 33431

Title: SD () Delete
Name: GUISSANO-PELAEZ, CAMILLE
Address: 2200 DISCOVERY CIRCLE W
City-St-Zip: DERFIELD BEACH, FL 33442

Title: TD () Delete
Name: RICHMAN, CRAIG
Address: 10914 NW 71ST COURT
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FRISCH, DENNIS R.
Address: 1070 SW 19TH STREET
City-St-Zip: BOCA RATON, FL 33486

Title: D (X) Change () Addition
Name: GUISSANO-PELAEZ, CAMILLE
Address: 2200 DISCOVERY CIRCLE W
City-St-Zip: DERFIELD BEACH, FL 33442

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DENNIS R. FRISCH

RA

06/30/2005

Electronic Signature of Signing Officer or Director

Date