2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19680

FILED Apr 05, 2009 Secretary of State

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

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

PO BOX 272641 6200 BOCA DEL MAR DR BOCA RATON, FL 33486 US BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

PO BOX 272641

BOCA RATON, FL 33486 US

FEI Number: 59-1355425 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:

FRISCH, DENNIS R
RICHMAN, CRAIG G
1070 SW 19TH STREET
2505 NW BOCA RATON BLVD.

BOCA RATON, FL 33486 US SUITE 202
BOCA RATON, FL 33431 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: CGR 04/05/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 FRISCH, DENNIS R
 Name:
 RICHMAN, CRAIG G

 Address:
 1070 SW 19TH STREET
 Address:
 PO BOX 272641

 City-St-Zip:
 BOCA RATON, FL 33486
 City-St-Zip:
 BOCA RATON, FL 33486

 Name:
 RICHMAN, CRAIG
 Name:
 MUMMAW, DOUGLAS

 Address:
 10914 NW 71ST COURT
 Address:
 PO BOX 272641

 City-St-Zip:
 PARKLAND, FL 33076
 City-St-Zip:
 BOCA RATON, FL 33486

Title: PE () Delete Title: () Change () Addition

 Name:
 SAFFER, NEIL
 Name:

 Address:
 23415 RIO DEL MAR DR
 Address:

 City-St-Zip:
 BOCA RATON, FL 33486
 City-St-Zip:

Title: PE () Delete Title: PP (X) Change () Addition

 Name:
 DAVIS, KENNETH
 Name:
 DAVIS, KENNETH

 Address:
 C624 PATIO LN
 Address:
 C624 PATIO LN

 City-St-Zip:
 BOCA RATON, FL 33433
 City-St-Zip:
 BOCA RATON, FL 33433

Title: T () Delete Title: () Change () Addition

 Name:
 MOLLICA, JOHN
 Name:

 Address:
 17814 PINE NEEDLE TERR
 Address:

 City-St-Zip:
 BOCA RATON, FL 33487
 City-St-Zip:

Title: () Delete Title: PE () Change (X) Addition

 Name:
 Name:
 FREUDENBERG, DAVID L

 Address:
 Address:
 3735 VICTORIA WAY

 City-St-Zip:
 City-St-Zip:
 BOCA RATON, FL 33434

I hereby certify that the information supplied with this filing does not qualify 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: CRAIG G. RICHMAN P 04/05/2009