2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19680

Apr 15, 2010 Secretary of State

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

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

6200 BOCA DEL MAR DR BOCA RATON, FL 33433 US

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:

RICHMAN, CRAIG G FREUDENBERG, DEBORAH 21802 HIGH PINÉ TRAIL 2505 NW BOCA RATON BLVD. SUITE 202 BOCA RATON, FL 33428 US 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: DEBORAH FREUDENBERG 04/15/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

RICHMAN, CRAIG G Name:

Address: 5550 GLADES ROAD, SUITE 500

City-St-Zip: BOCA RATON, FL 33431

Title:

Name: MUMMAW, DOUGLAS Address: PO BOX 272641

City-St-Zip: BOCA RATON, FL 33486

Title:

SAFFER, NEIL Name:

Address: 23415 RIO DEL MAR DR City-St-Zip: BOCA RATON, FL 33486

Title: PD

Name: KAYE, ALAN

20968 DELGADO TERRACE Address: City-St-Zip: BOCA RATON, FL 33433

Title:

MOLLICA, JOHN Name:

17814 PINE NEEDLE TERR Address: City-St-Zip: BOCA RATON, FL 33487

Title:

FREUDENBERG, DAVID L Name: Address: 3735 VICTORIA WAY BOCA RATON, FL 33434 City-St-Zip:

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.

PP SIGNATURE: DAVID L. FREUDENBERG 04/15/2010