2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19680

FILED Mar 17, 2011 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:

FREUDENBERG, DEBORAH 21802 HIGH PINE TRAIL BOCA RATON, FL 33428 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:

Title: PP

Name: KAYE, ALAN G

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

Title: PD

Name: MUMMAW, DOUGLAS Address: PO BOX 272641

City-St-Zip: BOCA RATON, FL 33486

Title:

Name: SAFFER, NEIL

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

Title: PE

Name: RIDDICK, WILLIAM J

Address: 4108 WEST PALM AIRE DRIVE UNIT 081B

City-St-Zip: POMPANO BEACH, FL 33069

Title:

Name: MOLLICA, JOHN

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

Title: PP

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

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: ALAN G. KAYE PRES 03/17/2011