

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703553

FILED  
Apr 02, 2009  
Secretary of State

Entity Name: BOCA RATON ROTARY FUND INC

## Current Principal Place of Business:

1877 S FEDERAL HWY  
210  
BOCA RATON, FL 33432 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 272651  
210  
BOCA RATON, FL 33486 US

## New Mailing Address:

FEI Number: 59-6151047      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WARREN, CHRISTOPHER B  
1877 S FEDERAL HWY  
210  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

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: CE ( ) Delete  
Name: SAFFER, NEIL  
Address: 23415 RIO DELMAR DR  
City-St-Zip: BOCA RATON, FL 33486

Title: PE ( ) Delete  
Name: RICHMAN, CRAIG  
Address: 10914 NW 71ST STREET  
City-St-Zip: POMPANO BEACH, FL 33076

Title: D ( ) Delete  
Name: FULMAR, INGRID  
Address: 2355 NW 41ST STREET  
City-St-Zip: BOCA RATON, FL 33431

Title: SD ( ) Delete  
Name: ZIMMER, RICK  
Address: 129 NW 13TH ST #20  
City-St-Zip: BOCA RATON, FL 33432

Title: PCE ( ) Delete  
Name: DAVIS, KEN  
Address: 6624 PATIO LANE  
City-St-Zip: BOCA RATON, FL 33433 US

Title: D ( ) Delete  
Name: JACKSON, DAVID  
Address: 21607 SAN LORENZO AVE  
City-St-Zip: BOCA RATON, FL 33431

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: DAVIS, KEN  
Address: 6624 PATIO LANE  
City-St-Zip: BOCA RATON, FL 33486 US

Title: VP (X) Change ( ) Addition  
Name: RICHMAN, CRAIG  
Address: 2505 NW BOCA RATON BLVD., STE. 202  
City-St-Zip: BOCA RATON, FL 33431 US

Title: D (X) Change ( ) Addition  
Name: FRISCH, DENNIS  
Address: 1070 SW 19TH STREET  
City-St-Zip: BOCA RATON, FL 33487 US

Title: D (X) Change ( ) Addition  
Name: ZIMMER, RICK  
Address: 129 NW 13TH ST #20  
City-St-Zip: BOCA RATON, FL 33432 US

Title: D (X) Change ( ) Addition  
Name: SAFFER, NEIL  
Address: 23415 RIO DEL MAR DR.  
City-St-Zip: BOCA RATON, FL 33486 US

Title: T (X) Change ( ) Addition  
Name: WARREN, CHRISTOPHER B  
Address: 1877 S. FEDERAL HIGHWAY, STE. 210  
City-St-Zip: BOCA RATON, FL 33441 US

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: CHRISTOPHER B. WARREN

TREA

04/02/2009

Electronic Signature of Signing Officer or Director

Date