2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703553

FILED Apr 10, 2012 Secretary of State

Entity Name: BOCA RATON ROTARY FUND INC

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

21802 HIGH PINE TRAIL 850 SE 5TH TERRACE

BOCA RATON, FL 33428 US POMPANO BEACH, FL 33060 US

Current Mailing Address: New Mailing Address:

P.O. BOX 272651

7.0. BOX 2720. 210

BOCA RATON, FL 33486 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FREUDENBERG, DEBORAH L
21802 HIGH PINE TRAIL
DUBOIS, CLAUDIA J
850 SE 5TH TERRACE

BOCA RATON, FL 33428 US POMPANO BEACH, FL 33060 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: CLAUDIA DUBOIS 04/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PP

Name: MUMMAW, DOUGLAS A
Address: 1030 CYPRESS WAY
City-St-Zip: BOCA RATON, FL 33486 US

Title: D

 Name:
 LONDEREE, DONN

 Address:
 990 NW 10TH STREET

 City-St-Zip:
 BOCA RATON, FL 33486

Title: D

 Name:
 FRISCH, DENNIS

 Address:
 1070 SW 19TH STREET

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

Title: [

 Name:
 ZIMMER, RICK

 Address:
 129 NW 13TH ST #20

 City-St-Zip:
 BOCA RATON, FL 33432 US

Title:

Name: SAFFER, NEIL

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

Title: PE

Name: RIDDICK, WILLIAM

Address: 4108 WEST PALM AIRE DRIVE UNIT 081B City-St-Zip: POMPANO BEACH, FL 33069 US

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: DOUGLAS A. MUMMAW PRES 04/10/2012

Electronic Signature of Signing Officer or Director

Date