

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711260

FILED
May 01, 2009
Secretary of State

Entity Name: THE DORCHESTER, INC.

Current Principal Place of Business:

200 NORTH OCEAN BOULEVARD
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

200 NORTH OCEAN BOULEVARD
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 59-1169928 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

POLLEY, RAYOMND MR.
200 NORTH OCEAN BOULEVARD
APT. #2S
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

FRANDEN, ROBERT MR.
200 NORTH OCEAN BOULEVARD
APT. #5S
DELRAY BEACH, FL 33483 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: ROBERT FRANDEN

05/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: MCDONALD, KATHLEEN
Address: 200 N. OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33483

Title: T () Delete
Name: TUNSTALL, SEARCY
Address: 200 N OCEAN 4N
City-St-Zip: DELRAY BEACH, FL 33483

Title: VPD () Delete
Name: DUNNING, JOHN
Address: 200 N OCEAN 8N
City-St-Zip: DELRAY BEACH, FL 33483

Title: D () Delete
Name: DONNELLY, GERALD
Address: 200 N OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33483

Title: P () Delete
Name: FRANDEN, ROBERT
Address: 200 N. OCEAN 5S
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: DONNELLY, GERALD
Address: 200 N OCEAN 8S
City-St-Zip: DELRAY BEACH, FL 33483

Title: D (X) Change () Addition
Name: ROUNSAVALL, ROBERT
Address: 200 N OCEAN BLVD #3S
City-St-Zip: DELRAY BEACH, FL 33483

Title: P (X) Change () Addition
Name: FRANDEN, ROBERT
Address: 200 N. OCEAN 5S
City-St-Zip: DELRAY BEACH, FL 33483

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: ROBERT FRANDEN

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date