

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 13, 2010
Secretary of State

DOCUMENT# 711260

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 ()****Name and Address of Current Registered Agent:**FRANDEN, ROBERT MR.
200 NORTH OCEAN BOULEVARD
APT. #5S
DELRAY BEACH, FL 33483 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: S
Name: BOONE, JAMES DR
Address: 200 N. OCEAN BLVD 1S
City-St-Zip: DELRAY BEACH, FL 33483

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

Title: VP
Name: DONNELLY, GERARD
Address: 200 N OCEAN 8S
City-St-Zip: DELRAY BEACH, FL 33483

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

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

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: NANCY ROSS

LCAM

04/13/2010

Electronic Signature of Signing Officer or Director

Date