

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711260

FILED
Jan 17, 2011
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 ()

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:

DONNELLY, GERARD MR.
200 NORTH OCEAN BOULEVARD
APT. #8S
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: GERARD DONNELLY

01/17/2011

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: SEARCY, TUNSTALL
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: VP
Name: DONNELLY, GERARD
Address: 200 N. OCEAN BLVD. 8 S
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: GERARD DONNELLY

VP

01/17/2011

Electronic Signature of Signing Officer or Director

Date