2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

RT FILED Mar 07, 2011 Secretary of State **DOCUMENT#711260**

Entity Name: THE DORCHESTER, INC.

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

200 NORTH OCEAN BOULEVARD DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

200 NORTH OCEAN BOULEVARD DELRAY BEACH, FL 33483

FEI Number: 59-1169928 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

BOONE, JAMES DR Name: Address: 200 N. OCEAN BLVD 1S City-St-Zip: DELRAY BEACH, FL 33483 US

Title: T&S

Name: SEARCY, TUNSTALL Address: 200 N OCEAN 4N

City-St-Zip: DELRAY BEACH, FL 33483 US

Title: VΡ

DONNELLY, GERARD Name: Address: 200 N OCEAN 8S

City-St-Zip: DELRAY BEACH, FL 33483 US

Title:

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

Title:

DUNNING, JOHN Name: 200 N. OCEAN BLVD. 8 N Address: DELRAY BEACH, FL 33483 US City-St-Zip:

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 VΡ 03/07/2011