2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#715381

FILED Apr 18, 2012 Secretary of State

Entity Name: BOCA RATON SOCIETY FOR THE DISABLED, INC.

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

306 NW 35TH STREET

BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

306 NW 35 ST 306 NW 35TH STREET

BOCA RATON, FL 33431 US BOCA RATON, FL 33431 US

FEI Number: 23-7000096 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:

MUNDELL, LISA MUNDELL, LISA C
306 NW 35TH STREET 306 NW 35TH STREET

BOCA RATON, FL 33431 US BOCA RATON, FL 33431 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: LISA MUNDELL 04/18/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: STINUS, PATRICK
Address: 306 NW 35TH STREET
City-St-Zip: BOCA RATON, FL 33431

Title: P

Name: MORGENSTEIN, CHARLIE
Address: 306 NW 35TH STREET
City-St-Zip: BOCA RATON, FL 33431

Title: S

Name: DANIEL, KIM

Address: 306 NW 35TH STREET
City-St-Zip: BOCA RATON, FL 33431

Title: TRES

Name: MUNDELL, LISA
Address: 306NW 35TH STREET
City-St-Zip: BOCA RATON, FL 33431

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: LISA C. MUNDELL TREA 04/18/2012