2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2004 8:00 am Secretary of State

| DOCUMENT # 718061 1. Entity Name ROTARY CLUB OF BOYNTON BEACH/LANTANA, INC. | | | | | | | 04-30-20 | 90347 | 044 *** | *61.25 | |
|---|---|--|---------------------|---|-------------------------------|---|---------------------------|--------------------------|-------------------------|---------------------------|--|
| 2802 SW 6 ST PO 8 | | Mailing Address PO BOX 357 BOYNTON BEACH, FL 3 | - | | | | MBB (214 8808 2181 (12 | , Bišii Gigii Gigii | Bí Bíf Si sil Sidí | | |
| 2. Principal Place of Business 3. Ma | | 3. Mailing Address | Mailing Address | | | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | Suite, Apt. #, etc. | | | 01202004 | Chg-NP | CR2E037 | (10/03) | | |
| City & State | 9 | City & State | City & State | | | 4. FEI Number 59-6155 | 189 | | _ | plied For t Applicable | |
| Zip | Country | Zip | Cour | | | | of Status Desired | <u> </u> | 8.75 Add ee Requires | | |
| | 6. Name and Address of Current F | legistered Agent | | | | 7. Name and Address of New Registered Agent | | | | | |
| KALEEL, KENNETH M ESQ. KALEEL & ASSOCIATES | | | | Name Street Address (P.O. Box Number is Not Acceptable) | | | | | | | |
| 555 N. CO | NGRESS AVE., SUITE 301 I BEACH, FL 33426 | | | | | | | | | | |
| | | | | City | | | | FL | Zip Code | - | |
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | | | | | | | |
| SIGNATURE | | | | | | | | | | | |
| Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | | | | | | | | | | |
| Carlo and | 9. Election Cam Trust Fund C | | ٠. | | 5.00 May Bedded to Fees | M Flor | lake check ida Departi | payable to ment of St | ate | | |
| 10. | * OFFICERS AND DIR | | 11. | | AD | DITIONS/CHA | NGES TO OFFICE | RS AND DIR | CTORS IN | 10 | |
| NAME STREET ADDRESS | T SAME SAME SAME SAME SAME SAME SAME SAME | ⊠ Delete | | 1 | | | | | Change | ☐ Addition | |
| TITLE NAME STREET ADORESS C!TY-ST-Z!P | T MORIARTY, MARY 1212 SW 22 AVE BOYNTON BEACH, FL 33426 | ☐ Delete | | E (| gove st | Jennifer tirrup cay | | | Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D CONDON, JOSEPH 9816 S MILTARY TRAIL C2-4 BOYNTON BEACH, FL 33436 | □ Delete | | E ET ADDRESS | 3 Condor 9816 S | n, Joseph Militar | | 4 | Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P DUNSON, ROGER 4766 POSEIDON PLACE LAKE WORTH, FL 33463 | □ Delete | | E ET ADDRESS -ST-ZIP | P Nagella 10172 Lake | ush, Lau Oak 13 2 World | rie Eufway | 67 | ☑ Change | ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | | E ET ADDRESS - ST-ZIP | Shuart 9400 s Boynton | r, Todd 9. Militar | · | | Change Change | Addition | |
| TITLE NAME | | ☐ Delete | NAM | E) | 0 | | | | Change | Addition | |
| STREET ADDRESS CITY-ST-ZIP | · - | | | ET ADDRESS - St- ZIP | | | | | | | |
| | certify that the information supplied with | this filing does not qualify for | | | ed in Secti | on 119.07(3)(i |), Florida Statutes. | further certif | y that the in | formation | |

2. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-24-04

561-362-3563

Daytime Phone #