

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001089

FILED
Apr 29, 2007
Secretary of State

Entity Name: ROTARY CLUB OF BOCA RATON SUNSET, INC.

Current Principal Place of Business:

C/O COVERT SIEGAL, LLP
100
BOCA RATON, FL 33431

New Principal Place of Business:

200 WEST PALMETTO PARK ROAD
SUITE 301
BOCA RATON, FL 33432

Current Mailing Address:

C/O COVERT SIEGAL, LLP
100
BOCA RATON, FL 33431

New Mailing Address:

200 WEST PALMETTO PARK ROAD
SUITE 301
BOCA RATON, FL 33432

FEI Number: 80-0122897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, BARRY D
2385 EXECUTIVE CENTER DR
SUITE 100
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SIEGEL, BARRY D
200 WEST PALMETTO PARK ROAD
SUITE 301
BOCA RATON, FL 33432 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: BARRY D. SIEGEL

04/29/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PERMAN, STEVEN M
Address: 20401 STATE ROAD 7 #G-10
City-St-Zip: BOCA RATON, FL 33498

Title: D () Delete
Name: LUSTIG, PHIL III
Address: 9937 MAJORCA PLACE
City-St-Zip: BOCA RATON, FL 33434

Title: D () Delete
Name: SIEGEL, BARRY
Address: 2355 EXECUTIVE CENTER DR SUITE 100
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: CATOGGIO, CHRISTINE
Address: 10437 BOW CT
City-St-Zip: BOCA RATON, FL 33498

Title: D () Delete
Name: HEIZER, DOUGLAR
Address: 8198 MIZER LANE
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: MIRRIONE, JOSEPH
Address: PO BOX 810775
City-St-Zip: BOCA RATON, FL 33481

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SIEGEL, BARRY
Address: 200 WEST PALMETTO PARK ROAD, SUITE 301
City-St-Zip: BOCA RATON, FL 33432

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HEIZER, DOUGLAS
Address: 8198 MIZER LANE
City-St-Zip: BOCA RATON, FL 33433

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BARRY D. SIEGEL

D

04/29/2007

Electronic Signature of Signing Officer or Director

Date