

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001089

FILED
Aug 17, 2012
Secretary of State

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

Current Principal Place of Business:

1200 NORTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432

New Principal Place of Business:

7300 FAIRWAY TR
BOCA RATON, FL 33487

Current Mailing Address:

1200 NORTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432

New Mailing Address:

P O BOX 970146
BOCA RATON, FL 33497 01

FEI Number: 36-4089892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, BARRY D
1200 NORTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

LEITHERER, JERRY
7300 FAIRWAY TR
BOCA RATON, FL 33487 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: JERRY LEITHERER

08/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RONALD, LEBRIGHT
Address: 11898 PRESERVATION LANE
City-St-Zip: BOCA RATON, FL 33498

Title: T
Name: GOLDSTEIN, BEN
Address: 19150 FOX LANDING
City-St-Zip: BOCA RATON, FL 33434

Title: S
Name: LEITHERER, JERRY
Address: 7300 FAIRWAY TR
City-St-Zip: BOCA RATON, FL 33487

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

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: JERRY LEITHERER

S

08/17/2012

Electronic Signature of Signing Officer or Director

Date