

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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

05-03-2004 91236 034 ****61.25

DOCUMENT # N03000001142

1. Entity Name:
 ROTARY CLUB BOCA RATON SUNSET FOUNDATION, INC.



Principal Place of Business
 980 NORTH FEDERAL HIGHWAY SUITE 412
 BOCA RATON, FL 33432

Mailing Address
 980 NORTH FEDERAL HIGHWAY SUITE 412
 BOCA RATON, FL 33432

36434294



2. Principal Place of Business
 2385 Executive Center DR
 Suite, Apt. #, etc. 100

3. Mailing Address
 2385 Executive Center DR
 Suite, Apt. #, etc. 100

07012004 Chg-NP CR2E037 (10/03)

City & State
 Boca Raton, FL

City & State
 Boca Raton FL

Zip
 33431

Country
 USA

4. FEI Number
 80-0122899

Applied For
 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BLOCH, STUART E
 980 NORTH FEDERAL HIGHWAY SUITE 412
 BOCA RATON, FL 33432

7. Name and Address of New Registered Agent

Name
 Barry D Siegel

Street Address (P.O. Box Number is Not Acceptable)
 2385 Executive Center DR

Suite 100

City
 Boca Raton

FL Zip Code
 33431

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 *Barry D Siegel* Barry D. Siegel 9/23/04
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is \$61.25
Due by September 8, 2004.

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LAINE, STEVEN 500 SOUTH OCEAN BLVD. #904 BOCA RATON, FL 33432	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PERMAN, STEVEN M 20401 STATE RD. 7 #G-10 BOCA RATON, FL 33498	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LUSTIG, PHIL III 9937 MAJORCA PLACE BOCA RATON, FL 33434	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	Addition
	Addition
	Addition
	Addition
	Addition

Annual Report fee was previously deposited by D. Siegel

12. 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]* 9/23/04 561-929-1968
Signature and typed or printed name of signing officer or director Date Daytime Phone #