

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001142

FILED  
Apr 29, 2007  
Secretary of State

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

## Current Principal Place of Business:

2385 EXECUTIVE CENTER DR  
100  
BOCA RATON, FL 33431

## New Principal Place of Business:

200 WEST PALMETTO PARK ROAD  
301  
BOCA RATON, FL 33432

## Current Mailing Address:

2385 EXECUTIVE CENTER DR  
100  
BOCA RATON, FL 33431

## New Mailing Address:

200 WEST PALMETTO PARK ROAD  
301  
BOCA RATON, FL 33432

FEI Number: 80-0122899

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  
STE 100  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

SIEGEL, BARRY D  
200 WEST PALMETTO PARK ROAD  
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: LAINE, STEVEN  
Address: 500 SOUTH OCEAN BLVD. #904  
City-St-Zip: BOCA RATON, FL 33432

Title: D ( ) Delete  
Name: PERMAN, STEVEN M  
Address: 20401 STATE RD. 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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: PHIL LUSTIG

D

04/29/2007

Electronic Signature of Signing Officer or Director

Date