

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001142

FILED
Apr 19, 2012
Secretary of State

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

Current Principal Place of Business:

1200 NORTH FEDERAL HIGHWAY
200
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1200 NORTH FEDERAL HIGHWAY
200
BOCA RATON, FL 33432

New Mailing Address:

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
1200 NORTH FEDERAL HIGHWAY
200
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D
Name: LAINE, STEVEN
Address: 500 SOUTH OCEAN BLVD. #904
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: PERMAN, STEVEN M
Address: 20401 STATE RD. 7 #G-10
City-St-Zip: BOCA RATON, FL 33498

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

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: PHILIP H. LUSTIG III

D

04/19/2012

Electronic Signature of Signing Officer or Director

Date