2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007631

Apr 25, 2006 Secretary of State

Entity Name: ROTARY CLUB OF DELRAY BEACH, SUNRISE FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2150 S OCEAN BLVD 4E 2150 S OCEAN BLVD DELRAY BCH, FL 33483

4F

DELRAY BCH, FL 33483

Current Mailing Address: New Mailing Address:

2150 S OCEAN BLVD 2150 S OCEAN BLVD 4E DELRAY BCH, FL 33483

DELRAY BCH, FL 33483

FEI Number: 03-0547065 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUTHERFORD MULHALL, P.A. 2600 N MILITARY TRL 4TH FL BOCA RATON, FL 33431

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:

City-St-Zip:

City-St-Zip:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

DELRAY BCH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DELRAY BCH, FL 33483

() Delete (X) Change () Addition KADIN, FRED M MCCARTHY, ALBERTA Name: Name: 5425 10TH FAIRWAY DR #3 Address: 2805 SW 22ND AVE, #103 Address:

City-St-Zip: DELRAY BCH, FL 33484 City-St-Zip: DELRAY BCH, FL 33445

Title: Title: (X) Change () Addition () Delete OWEN, FRANCES V Name: OWEN, FRANCES V Name: Address: 2150 S OCEAN BLVD 4E Address: 2150 S OCEAN BLVD. 4E

Title: () Delete Title: DIR (X) Change () Addition

ALLEN, C RON ALLEN, C RON Name: Name: 3107 S W 20TH TERR #A-2 3107 S W 20TH TERR, #A-2 Address: Address:

City-St-Zip: DELRAY BCH, FL 33445 City-St-Zip: DELRAY BCH, FL 33445

() Delete Title: Title: PRES (X) Change () Addition BEHL, MAL Name: Name: BEHL, MAL

743-1 NE 12TH TERR 9753 SILLS DRIVE EAST, #101 Address: Address:

BOYNTON BEACH, FL 33435 City-St-Zip: City-St-Zip: BOYNTON BEACH, FL 33437

Title: () Delete Title: SECR (X) Change () Addition AYALA, DARIO MAHATHEY, RYLAND F Name: Name:

1600 WOODFERN DR 8772 SHOAL CREEK LANE Address: Address: BOYNTON BCH, FL 334366651 City-St-Zip: City-St-Zip: BOYNTON BCH, FL 33437

Title: () Delete Title: (X) Change () Addition

FRANKLIN. SUZETTE PARKER, LINDA Name: Name:

Address: 220 SW 8TH AVE Address: 14702 WILDFLOWER LANE DELRAY BCH, FL 33444 DELRAY BCH, FL 33446 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RYLAND F. MAHATHEY SECR 04/25/2006