

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007631

FILED
Mar 14, 2007
Secretary of State

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

Current Principal Place of Business:

2150 S OCEAN BLVD
4E
DELRAY BCH, FL 33483

New Principal Place of Business:

2600 N. MILITARY TRAIL
4TH FLOOR
BOCA RATON, FL 33431 US

Current Mailing Address:

2150 S OCEAN BLVD
4E
DELRAY BCH, FL 33483

New Mailing Address:

PO BOX 811825
BOCA RATON, FL 334811825 US

FEI Number: 03-0547065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTHERFORD MULHALL, P.A.
2600 N MILITARY TRL 4TH FL
BOCA RATON, FL 33431 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: DIR () Delete
Name: MCCARTHY, ALBERTA
Address: 2805 SW 22ND AVE, #103
City-St-Zip: DELRAY BCH, FL 33445

Title: DIR () Delete
Name: OWEN, FRANCES V
Address: 2150 S OCEAN BLVD, 4E
City-St-Zip: DELRAY BCH, FL 33483

Title: DIR () Delete
Name: ALLEN, C RON
Address: 3107 S W 20TH TERR, #A-2
City-St-Zip: DELRAY BCH, FL 33445

Title: PRES (X) Delete
Name: BEHL, MAL
Address: 9753 SILLS DRIVE EAST, #101
City-St-Zip: BOYNTON BEACH, FL 33437

Title: SECR (X) Delete
Name: MAHATHEY, RYLAND F
Address: 8772 SHOAL CREEK LANE
City-St-Zip: BOYNTON BCH, FL 33437

Title: DIR (X) Delete
Name: PARKER, LINDA
Address: 14702 WILDFLOWER LANE
City-St-Zip: DELRAY BCH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DIR (X) Change () Addition
Name: ALLEN, C. RON
Address: 3107 S W 20TH TERR, #A-2
City-St-Zip: DELRAY BCH, FL 33445

Title: DIR (X) Change () Addition
Name: MAHATHEY, RYLAND F
Address: 8772 SHOAL CREEK LANE
City-St-Zip: BOYNTON BCH, FL 33437

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 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

DIR

03/14/2007

Electronic Signature of Signing Officer or Director

Date