2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14500

FILED Jul 03, 2008 Secretary of State

Entity Name: ROTARY CLUB OF BOCA RATON SUNRISE, INC.

Current Principal Place of Business: New Principal Place of Business: 12731 YARDLEY DRIVE BOCA RATON, FL 33428 US **Current Mailing Address: New Mailing Address:** P.O. BOX 273468 BOCA RATON, FL 334273468 FEI Number: 59-2668776 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PETRY, ANDERSON 12731 YARDLEY DRIVE BOCA RATON, FL 33428 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete PETRY, ANDERSON PETRY, ANDERSON Name: Name: 12731 YARDLEY DRIVE Address: 12731 YARDLEY DRIVE Address: City-St-Zip: BOCA RATON, FL 33428 City-St-Zip: BOCA RATON, FL 33428 Title: Title: () Delete () Change () Addition SUDAN, KRIS Name: Name: Address: 11837 ISLAND LAKES LANE Address: City-St-Zip: BOCA RATON, FL 33498 City-St-Zip: Title: () Delete Title: () Change () Addition AGANOVIC, ŽIJAD Name: Name: 6079 VIA VENETIA STREET Address: Address: City-St-Zip: DELRAY BEACH, FL 33484 City-St-Zip: (X) Change () Addition Title: Title: () Delete Name: SCHILDKRAUT, JEFFREY Name: SCHILDKRAUT, JEFFREY 20840 SUGARLOAF LANE 20840 SUGARLOAF LANE Address: Address: City-St-Zip: BOCA RATON, FL 33428 City-St-Zip: BOCA RATON, FL 33428 Title: () Delete Title: (X) Change () Addition RITTER, JAMIE SCHNABEL, WILLIAM Name: Name: 5023 MALLARDS COURT 901 MCCLEARY ST. Address: Address: City-St-Zip: COCONUT CREEK, FL 33073 City-St-Zip: DELRAY BEACH, FL 33483 Title: () Delete Title: (X) Change () Addition SHALMI, CHARLES SHALMI, CHARLES Name: Name: Address: 99 SE MIZNER BLVD, #329 Address: 370 SE MIZNER BLVD., UNIT 1613 BOCA RATON, FL 33432 BOCA RATON, FL 33432 City-St-Zip: 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: CHARLES SHALMI TD 07/03/2008