## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N14500

FILED Aug 05, 2009 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 6079 VIA VENETIA S BOCA RATON, FL 33428 DELRAY BEACH, FL 33484 US LIS **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 ZIJAD. AGANOVIC Name: Name: 12731 YARDLEY DRIVE Address: 6079 VIA VENETIA S Address: City-St-Zip: BOCA RATON, FL 33428 City-St-Zip: DELRAY BEACH, FL 33484 Title: Title: (X) Change ( ) Addition () Delete SUDAN, KRIS Name: ERIK, COWITZ Name: Address: 11837 ISLAND LAKES LANE Address: 21521 CAVENDISH RD City-St-Zip: BOCA RATON, FL 33498 City-St-Zip: BOCA RATON, FL 33433 Title: () Delete Title: (X) Change ( ) Addition AGANOVIC, ŽIJAD CHARLES, SHALMI Name: Name: 6079 VIA VENETIA STREET 9616 PARKVIEW AVE Address: Address: City-St-Zip: DELRAY BEACH, FL 33484 City-St-Zip: BOCA RATON, FL 33428 ( ) Delete Title: Title: () Change () Addition Name: SCHILDKRAUT, JEFFREY Name: 20840 SUGARLOAF LANE Address: Address: City-St-Zip: BOCA RATON, FL 33428 City-St-Zip: Title: () Delete Title: () Change () Addition SCHNABEL, WILLIAM Name: Name: 901 MCCLEARY ST. Address: Address: City-St-Zip: DELRAY BEACH, FL 33483 City-St-Zip: Title: () Delete Title: (X) Change ( ) Addition SHALMI, CHARLES STANLEY, FERTEL Name: Name: Address: 370 SE MIZNER BLVD., UNIT 1613 Address: 7239 LUGANO DR BOCA RATON, FL 33432 BOYTON BEACH, FL 33437 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: ZIJAD AGANOVIC D 08/05/2009