2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Aug 19, 2009 DOCUMENT# N14500 Secretary of State

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

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

6079 VIA VENETIA S

DELRAY BEACH, FL 33484 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 ()

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

PETRY, ANDERSON 12731 YARDLEY DRIVE BOCA RATON, FL 33428

OFFICERS AND DIRECTORS:

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

US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

ZIJAD, AGANOVIC ZIJAD. AGANOVIC Name: Name: 6079 VIA VENETIA S Address: 6079 VIA VENETIA S Address: City-St-Zip: DELRAY BEACH, FL 33484 City-St-Zip: DELRAY BEACH, FL 33484

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

ERIK, COWITZ Name: ERIK, COWITZ Name: Address: 21521 CAVENDISH RD Address: 21521 CAVENDISH RD City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: BOCA RATON, FL 33433

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

CHARLES, SHALMI CHARLES, SHALMI Name: Name: 9616 PARKVIEW AVE 9616 PARKVIEW AVE Address: Address: City-St-Zip: BOCA RATON, FL 33428 City-St-Zip: BOCA RATON, FL 33428

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

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: () 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

STANLEY, FERTEL STANLEY, FERTEL Name: Name: Address: 7239 LUGANO DR Address: 7239 LUGANO DR

BOYTON BEACH, FL 33437 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 Ρ 08/19/2009