

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14500

FILED
Jan 24, 2011
Secretary of State

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

Current Principal Place of Business:

6079 VIA VENETIA S
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

21521 CAVANDISH RD
BOCA RATON, FL 33433 US

Current Mailing Address:

P.O. BOX 273468
BOCA RATON, FL 334273468

New Mailing Address:

FEI Number: 59-2668776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGANOVIC, ZIJAD
6079 VIA VENETIA S
DELRAY BEACH,, FL 33484 US

Name and Address of New Registered Agent:

COVITZ, ERIK
21521 CAVANDISH ROAD
BOCA RATON, FL 33433 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: ERIK COVITZ

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: COVITZ, ERIK
Address: 21521 CAVANDISH ROAD
City-St-Zip: BOCA RATON, FL 33433

Title: TRES
Name: DANIEL, SPANDAU
Address: 22258 WATERSIDE DR.
City-St-Zip: BOCA RATON, FL 33428

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

Title: SEC
Name: FERTEL, STANLEY
Address: 7239 LUGANO DR
City-St-Zip: BOYTON BEACH, FL 33437 US

I hereby 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 all other like empowered.

SIGNATURE: DANIEL SPANDAU

TRES

01/24/2011

Electronic Signature of Signing Officer or Director

Date