

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14500

FILED
Apr 19, 2012
Secretary of State

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

Current Principal Place of Business:

21521 CAVANDISH RD
BOCA RATON, FL 33433 US

New Principal Place of Business:

7777 GLADES RD# 300
BOCA RATON, FL 33434 US

Current Mailing Address:

P.O. BOX 273468
BOCA RATON, FL 334273468

New Mailing Address:

7777 GLADES RD# 300
BOCA RATON, FL 33434

FEI Number: 59-2668776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

COVITZ, ERIK
7777 GLADES RD# 300
BOCA RATON, FL 33434 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:

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: COVITZ, ERIK
Address: 7777 GLADES RD# 300
City-St-Zip: BOCA RATON, FL 33434

Title: TRES
Name: DANIEL, SPANDAU
Address: 7777 GLADES RD# 300
City-St-Zip: BOCA RATON, FL 33434

Title: P
Name: CHARLES, SHALMI
Address: 7777 GLADES RD# 300
City-St-Zip: BOCA RATON, FL 33434

Title: PE
Name: MABE, ROD
Address: 7777 GLADES RD# 300
City-St-Zip: COCONUT CREEK, FL 33434 US

Title: S
Name: VASIC, DIANE
Address: 7777 GLADES RD# 300
City-St-Zip: BOCA RATON, FL 33434

Title: T
Name: HERSCHBEIU, IRA
Address: 7777 GLADES ROAD # 300
City-St-Zip: BOCA RATON, FL 33434

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: IRA HERSCHBEIN

TREA

04/19/2012

Electronic Signature of Signing Officer or Director

Date