

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21811

FILED
Aug 10, 2005
Secretary of State

Entity Name: GREATER BOCA RATON ESTATE PLANNING COUNCIL INC.

Current Principal Place of Business:

C/O AMY JASKOLSKI
US TRUST COMPANY - 280 E PALMETTO PARK RD
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

C/O AMY JASKOLSKI
US TRUST COMPANY - 280 E PALMETO PARK RD
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 59-2648074 **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:

MARMOR, SETH A ESQ.
100 W CYPRESS CREEK ROAD
SUITE 700
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

RADER, STUART A ESQ.
2100 NW BOCA RATON BLVD.
SUITE 1
BOCA RATON, FL 33431 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: STUART A. RADER

08/10/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MARMOR, SETH A
Address: 100 W CYPRESS CREEK ROAD, #700
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: DPE () Delete
Name: RADAR, STUART A
Address: 2101 NW BOCA RATON BLVD., SUITE #1
City-St-Zip: BOCA RATON, FL 33431

Title: DVP () Delete
Name: WEINGARD, NANCY H
Address: 2255 GLADES ROAD, SUITE #120A
City-St-Zip: BOCA RATON, FL 33431

Title: DVP () Delete
Name: DABRUSCO, SHARON
Address: 1001 E ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: DVP () Delete
Name: GLICKMAN, MARK W
Address: 433 PLAZA REAL, SUITE 339
City-St-Zip: BOCA RATON, FL 33432

Title: DT () Delete
Name: CANCELLA, DEBRA A
Address: 975 S FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RADER, STUART A
Address: 2101 NW BOCA RATON BLVD, SUITE 1
City-St-Zip: BOCA RATON, FL 33431

Title: DVP (X) Change () Addition
Name: WEINGARD, NANCY H
Address: 2255 GLADES ROAD, SUITE #120A
City-St-Zip: BOCA RATON, FL 33431

Title: DVP (X) Change () Addition
Name: DOTSON, RICHARD M
Address: 5217 NW 106TH ST
City-St-Zip: CORAL SPRINGS, FL 33076

Title: DVP (X) Change () Addition
Name: DABRUSCO, SHARON
Address: 150 E. PALMETTO PARK RD.
City-St-Zip: BOCA RATON, FL 33432

Title: DVP (X) Change () Addition
Name: GLICKMAN, MARK W
Address: 975 S. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

Title: DT (X) Change () Addition
Name: CANCELLA, DEBRA A
Address: 975 S. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DEBRA A. CANCELLA

DT

08/10/2005

Electronic Signature of Signing Officer or Director

Date