

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 04, 2008 8:00 am
Secretary of State

02-04-2008 90063 020 ****61.25

DOCUMENT # N21811 1. Entity Name GREATER BOCA RATON ESTATE PLANNING COUNCIL INC.			
Principal Place of Business C/O DEBRA A. CANCELLA WACHOVIA - 975 S. FEDERAL HIGHWAY BOCA RATON, FL 33432 US		Mailing Address C/O DEBRA A. CANCELLA WACHOVIA - 975 S. FEDERAL HIGHWAY BOCA RATON, FL 33432 US	
2. Principal Place of Business - No P.O. Box # C/O E. Dunn 1001 Yamato Rd. Ste. 100		3. Mailing Address C/O E. Dunn 1001 Yamato Rd. Ste. 100	
Suite, Apt. #, etc. Ste. 100		Suite, Apt. #, etc. Ste. 100	
City & State Boca Raton, FL		City & State Boca Raton, FL	
Zip 33431		Zip 33431	
Country U.S.		Country U.S.	
6. Name and Address of Current Registered Agent CANCELLA, DEBRA A 975 S. FEDERAL HIGHWAY WACHOVIA TRUST BOCA RATON, FL 33432		7. Name and Address of New Registered Agent Name Dunn, Elizabeth A. Street Address (P.O. Box Number is Not Acceptable) 1001 Yamato Rd., Ste 100 City Boca Raton FL Zip Code 33431	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE Signature, typed or printed name of registered agent and title if applicable.		DATE 1/21/08 (NOTE: Registered Agent signature required when reinstating)	
Filing Fee is \$61.25 Due by May 1, 2008		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
Make check payable to Florida Department of State			
10. OFFICERS AND DIRECTORS			
TITLE	PRES ☐ Delete		
NAME	WEINGARD, NANCY H		
STREET ADDRESS	2255 GLADES ROAD, SUITE 102A		
CITY-ST-ZIP	BOCA RATON, FL 33431		
TITLE	DVP ☐ Delete		
NAME	FAU, PAMELA A		
STREET ADDRESS	800 S. FEDERAL HIGHWAY		
CITY-ST-ZIP	BOCA RATON, FL 33432		
TITLE	SEC ☐ Delete		
NAME	ZIEMAN, CATHERINE		
STREET ADDRESS	3100 N. MILITARY TRAIL		
CITY-ST-ZIP	BOCA RATON, FL 33431		
TITLE	DVP ☐ Delete		
NAME	DABRUSCO, SHARON		
STREET ADDRESS	150 E. PALMETTO PARK RD.		
CITY-ST-ZIP	BOCA RATON, FL 33432		
TITLE	DVP ☐ Delete		
NAME	GLICKMAN, MARK W		
STREET ADDRESS	975 S. FEDERAL HIGHWAY		
CITY-ST-ZIP	BOCA RATON, FL 33432		
TITLE	DT ☐ Delete		
NAME	CANCELLA, DEBRA A		
STREET ADDRESS	975 S. FEDERAL HIGHWAY		
CITY-ST-ZIP	BOCA RATON, FL 33432		
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10			
TITLE	DABRUSCO, Sharon ☒ Change ☐ Addition		
NAME	150 E. Palmetto Park Rd.		
STREET ADDRESS	Boca Raton, FL 33432		
CITY-ST-ZIP			
TITLE	Canceila, Debra A. ☒ Change ☐ Addition		
NAME	975 S. Federal Highway		
STREET ADDRESS	Boca Raton, FL 33432		
CITY-ST-ZIP			
TITLE	Ellis, Seth ☒ Change ☐ Addition		
NAME	2385 Executive Center dr., Ste 190		
STREET ADDRESS	Boca Raton, FL 33431		
CITY-ST-ZIP			
TITLE	Zieman, Catherine ☒ Change ☐ Addition		
NAME	3100 N. MILITARY TRAIL		
STREET ADDRESS	Boca Raton, FL 33431		
CITY-ST-ZIP			
TITLE	Levine, Corey ☒ Change ☐ Addition		
NAME	15300 Jog Rd., Ste 208		
STREET ADDRESS	Delray Beach, FL 33446		
CITY-ST-ZIP			
TITLE	Dunn, Elizabeth ☒ Change ☐ Addition		
NAME	1001 Yamato Rd. Ste 100		
STREET ADDRESS	Boca Raton, FL 33431		
CITY-ST-ZIP			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE:		Date 1/21/08 Daytime Phone # 561-391-1120	