2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21811

FILED Jaņ 12, 2<u>00</u>9 Secretary of State

Entity Name: GREATER BOCA RATON ESTATE PLANNING COUNCIL INC.

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

C/O E DUNN 1001 YAMATO RD STE 100 BOCA RATON, FL 33431 US

New Mailing Address: Current Mailing Address:

C/O E DUNN 1001 YAMATO RD STE 100 BOCA RATON, FL 33431 US

FEI Number: 59-2648074 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:

DUNN, ELIZABETH A 1001 YAMATO RD STE 100 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:

Date

Name:

Address:

City-St-Zip:

Electronic Signature of Registered Agent

GLICKMAN, MARK W

21080 SHADY VISTA LANE

BOCA RATON, FL 33428 US

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

PRES () Delete DABRUSCO, SHARON Name: 150 E PALMETTO PRK RD Address: BOCA RATON, FL 33432 US City-St-Zip:

Title: () Delete Title: () Change () Addition CANCILLA, DEBRA A Name: Name:

Address: 975 S FEDERAL HWY Address: City-St-Zip: BOCA RATON, FL 33432 City-St-Zip:

Title: SEC () Delete Title: SEC (X) Change () Addition ELLIS, SETN BALLERANO, JAMES A Name: Name:

2385 EXE. CTR CT STE 190 Address: Address: 1201 GEORGE BUSH BLVD City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: DELRAY BEACH, FL 33483

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

Name: ZIEMAN, CATHERINE Name: ELLIS, SETH 2385 EXEC. CENTER DRIVE, STE 190 Address: 3100 N MILITARY TRL Address:

City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: BOCA RATON, FL 33431

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

LEVINE, CAREY LEVINE, COREY Name: Name: 15300 JOG RD STE 208 15300 JOG RD STE 208 Address: Address: City-St-Zip: DELRAY BEACH, FL 33446 City-St-Zip: DELRAY BEACH, FL 33446

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

DUNN. ELIZABETH Name: Name: Address: 1001 YAMATO RD STE 100 Address: BOCA RATON, FL 33431 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: ELIZABETH A. DUNN DT 01/12/2009