

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21811

FILED
Apr 16, 2012
Secretary of State

Entity Name: GREATER BOCA RATON ESTATE PLANNING COUNCIL INC.

Current Principal Place of Business:

1001 YAMATO RD
SUITE 100
BOCA RATON, FL 33431 US

New Principal Place of Business:

8658 VIA REALE, #2
BOCA RATON, FL 33496 US

Current Mailing Address:

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

New Mailing Address:

C/O SYLVIA TAUSK
8658 VIA REALE, #2
BOCA RATON, FL 33496 US

FEI Number: 59-2648074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNN, ELIZABETH A
1001 YAMATO RD STE 100
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SEC
Name: ROMAN, PAUL E
Address: 8658 VIA REALE, #2
City-St-Zip: BOCA RATON, FL 33496 US

Title: PRES
Name: BALLERANO, JAMES A JR
Address: 8658 VIA REALE, #2
City-St-Zip: BOCA RATON, FL 33496

Title: P-EL
Name: MARKS, LANNY K
Address: 8658 VIA REALE, #2
City-St-Zip: BOCA RATON, FL 33496

Title: D
Name: HAMMER, DEBBIE
Address: 8658 VIA REALE, #2
City-St-Zip: BOCA RATON, FL 33496

Title: DVP
Name: DUFFEY, BRIAN K
Address: 8658 VIA REALE, #2
City-St-Zip: BOCA RATON, FL 33496

Title: DT
Name: MARJORIE, HORWIN A
Address: 8658 VIA REALE, #2
City-St-Zip: BOCA RATON, FL 33496

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: MARJORIE A HORWIN

DT

04/16/2012

Electronic Signature of Signing Officer or Director

Date