

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 20, 2009  
Secretary of State**

DOCUMENT# N25868

Entity Name: BOCA RATON ROUNDTABLE, INC.

**Current Principal Place of Business:**

P.O. BOX 3326  
BOCA RATON, FL 334273326

**New Principal Place of Business:**

MARRIOTT BOCA RATON HOTEL  
BOCA RATON, FL 334273326

**Current Mailing Address:**

P.O. BOX 3326  
BOCA RATON, FL 334273326

**New Mailing Address:**

FEI Number: 65-0045868      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HRAWG CORP  
1801 N MILITARY TRAIL  
SUITE 200  
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: P ( ) Delete  
Name: CARMAN, PAUL W  
Address: 847 FORSYTHE ST  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP ( ) Delete  
Name: BOICE, YVONNE  
Address: 6006 SW 18TH ST B-8  
City-St-Zip: BOCA RATON, FL 33433

Title: T ( ) Delete  
Name: GRAY, RICHARD  
Address: 2400 PRESIDENTIAL WAY  
City-St-Zip: WEST PALM BEACH, FL 33401

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: RICHARD J. GRAY

TREA

04/20/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date