

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004667

FILED
Apr 28, 2009
Secretary of State

Entity Name: ROTARY CLUB OF BOCA RATON SUNRISE FOUNDATION, INC.

Current Principal Place of Business:

C/O E. KATZ
8555 EAGLE RUN DRIVE
BOCA RATON, FL 33434

New Principal Place of Business:

C/O ANDY PETRY
750 PARK OF COMMERCE DRIVE, SUITE 105
BOCA RATON, FL 33431

Current Mailing Address:

C/O E. KATZ
8555 EAGLE RUN DRIVE
BOCA RATON, FL 33434

New Mailing Address:

C/O ANDY PETRY
750 PARK OF COMMERCE DRIVE, SUITE 105
BOCA RATON, FL 33431

FEI Number: 65-0780118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, E
8555 EAGLE RUN DRIVE
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

PETRY, ANDY
12731 YARDLEY DRIVE
BOCA RATON, FL 33428 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: ANDY PETRY

04/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUDAN, KRIS
Address: 11837 ISLAND LAKES LANE
City-St-Zip: BOCA RATON, FL 33498

Title: D () Delete
Name: KATZ, EILEEN
Address: 8555 EAGLE RUN DRIVE
City-St-Zip: BOCA RATON, FL 33434

Title: D () Delete
Name: SCHILDKRAUT, JEFFREY
Address: 20840 SUGARLOAF LANE
City-St-Zip: BOCA RATON, FL 33428

Title: D (X) Delete
Name: PETRY, ANDY
Address: 12731 YARDLEY DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: BARBIERI, FRANK
Address: 21026 SHADY VISTA LANE
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: ROWAN, ED
Address: 734 SW 7TH STREET
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PETRY, ANDY
Address: 12731 YARDLEY DRIVE
City-St-Zip: BOCA RATON, FL 33428

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

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

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: ANDY PETRY

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date