2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004667

FILED Apr 29, 2010 Secretary of State

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

Current Principal Place of Business:

New Principal Place of Business:

C/O ANDY PETRY 750 PARK OF COMMERCE DRIVE, SUITE 105 C/O JEFFREYSCHILDKRAUT/ NPC 7700W.CAMINO REAL ST.100 BOCA RATON, FL 33433

BOCA RATON, FL 33431 BOCA RA

FEI Number Applied For ()

New Mailing Address:

C/O ANDY PETRY

FEI Number: 65-0780118

BOCA RATON, FL 33428

Current Mailing Address:

750 PARK OF COMMERCE DRIVE, SUITE 105

7700 W. CAMINO REAL ST. 100

C/O JEFFREY SCHILDKRAUT / NPC

BOCA RATON, FL 33431 BOCA RATON, FL 33433

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

US

Name and Address of New Registered Agent:

PETRY, ANDY MACFARLAND, RICHARD 12731 YARDLEY DRIVE 7777 GLADES RD.

ST. 300

FEI Number Not Applicable ()

BOCA RATON, FL 33434 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: RICHARD MACFARLAND

04/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: [

Name: PETRY, ANDY

Address: 12731 YARDLEY DRIVE City-St-Zip: BOCA RATON, FL 33428

Title: D

Name: MATUS, NORMAN Address: 3198 NW 56ST

City-St-Zip: BOCA RATON, FL 33496

Title: P

Name: SCHILDKRAUT, JEFFREY
Address: 20840 SUGARLOAF LANE
City-St-Zip: BOCA RATON, FL 33428

Title: [

Name: BARBIERI, FRANK

Address: 21026 SHADY VISTA LANE City-St-Zip: BOCA RATON, FL 33428

Title:

Name: ROWAN, ED

Address: 734 SW 7TH STREET
City-St-Zip: BOCA RATON, FL 33486

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: JEFFREY SCHILDKRAUT

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04/29/2010