

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004667

FILED
Apr 19, 2012
Secretary of State

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

Current Principal Place of Business:

C/O JEFFREYSCHILDKRAUT/ NPC
7700W.CAMINO REAL ST.100
BOCA RATON, FL 33433

New Principal Place of Business:

JEFFREYSCHILDKRAUT
7777 GLADES RD #300
BOCA RATON, FL 33434 US

Current Mailing Address:

C/O JEFFREY SCHILDKRAUT / NPC
7700 W. CAMINO REAL ST. 100
BOCA RATON, FL 33433

New Mailing Address:

JEFFREY SCHILDKRAUT
7777 GLADES RD# 300
BOCA RATON, FL 33434 US

FEI Number: 65-0780118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACFARLAND, RICHARD
7777 GLADES RD.
ST. 300
BOCA RATON, FL 33434 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
Name: COVITZ, ERIC
Address: 7777 GLADES RD # 300
City-St-Zip: BOCA RATON, FL 33434

Title: D
Name: MATUS, NORMAN
Address: 7777 GLADES RD# 300
City-St-Zip: BOCA RATON, FL 33434 US

Title: D
Name: SCHILDKRAUT, JEFFREY
Address: 7777 GLADES RD# 300
City-St-Zip: BOCA RATON, FL 33434

Title: D
Name: BARBIERI, FRANK
Address: 7777 GLADES RD# 300
City-St-Zip: BOCA RATON, FL 33434 US

Title: D
Name: ROWAN, ED
Address: 7777 GLADES RD # 300
City-St-Zip: BOCA RATON, FL 33434 US

Title: D
Name: AGANOVIC, ZAJAD
Address: 7777 GLADES RD # 300
City-St-Zip: BOCA RATON, FL 33434 US

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: ERIC COVITZ

PRES

04/19/2012

Electronic Signature of Signing Officer or Director

Date