2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14500

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

Current Principal Place of Business:

6751 N. FEDERAL HWY # 201 BOCA RATON. FL 33487

Current Mailing Address:

PO BOX 273468

BOCA RATON, FL 33427 US

FEI Number: 59-2668776 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERSCHBEIN, IRA 6751 N FEDERAL HWY # 201 BOCA RATON, FL 33487 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: IRA HERSCHBEIN 04/24/2021

Electronic Signature of Registered Agent

Date

FILED Apr 24, 2021

Secretary of State

4704224414CC

Officer/Director Detail:

 Title
 DIRECTOR
 Title
 DIRECTOR

 Name
 SHALMI, CHARLES
 Name
 ALMAN, STEVE

Address 6751 N FEDERAL HWY # 201 Address 6751 N FEDERAL HWY # 201
City-State-Zip: BOCA RATON FL 33487 City-State-Zip: BOCA RATON FL 33487

Title DIRECTOR Title PRESIDENT

Name STAN, CIVIN Name MATUS, NORMAN

Address 6751 N. FEDERAL HWY # 201 Address 6751 N. FEDERAL HWY # 201
City-State-Zip: BOCA RATON FL 33487 City-State-Zip: BOCA RATON FL 33487

Title DIRECTOR Title DIRECTOR

Name KRIEDEL, MICHAEL Name RIMMER, BRENNAN

Address 6751 N. FEDERAL HWY # 201 Address 6751 N. FEDERAL HWY # 201

City-State-Zip: BOCA RATON FL 33487

City-State-Zip: BOCA RATON FL 33487

City-State-Zip: BOCA RATON FL 33487 City-State-Zip: BOCA RATON FL 3

Title PRESIDENT ELECT Title DIRECTOR

Name GARCIA, ERIN Name GOLDSTEIN, MARK

Address 6751 N. FEDERAL HWY # 201 Address 6751 N FEDERAL HWY #201
City-State-Zip: BOCA RATON FL 33487 City-State-Zip: BOCA RATON FL 33487

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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: VICTOR SHAMES TREASURER 04/24/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR
Name MANERS, CHRIS

Address 6751 N. FEDERAL HIGHWAY, STE 201

City-State-Zip: BOCA RATON FL 33487

Title DIRECTOR

Name SEXTON, SANDY

Address 6751 N. FEDERAL HWY # 201

City-State-Zip: BOCA RATON FL 33487

Title TREASURER

Name SHAMES, VICTOR

Address 6751 N. FEDERAL HWY # 201

City-State-Zip: BOCA RATON FL 33487

Title DIRECTOR
Name LUSTIG, PHIL

Address 6751 N. FEDERAL HWY # 201 City-State-Zip: BOCA RATON FL 33487

Title SECRETARY

Name AMBROSE, GAYLE

Address 6751 N. FEDERAL HWY # 201 City-State-Zip: BOCA RATON FL 33487