

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704925

FILED
Apr 22, 2009
Secretary of State

Entity Name: OPTIMIST CLUB OF IVES ESTATES, NORTH MIAMI BEACH, INC.

Current Principal Place of Business:

1511 N.E. 207 STREET
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

20901 N.E. 16TH AVENUE
MIAMI, FL 33179

Current Mailing Address:

PO BOX 601431
POMPAÑO BEACH, FL 33060

New Mailing Address:

FEI Number: 59-6168880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, PHILLIP M
1511 NE 207TH ST
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

JACKSON, PHILLIP M
20216 NE 10TH COURT ROAD
MIAMI, FL 33179 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: PHILLIP JACKSON

04/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JACKSON, PHILLIP
Address: 20216 NE 10TH CT
City-St-Zip: MIAMI, FL 33179

Title: VD () Delete
Name: DIXON, RICARDO
Address: 20200 NE 12TH CT
City-St-Zip: MIAMI, FL 33178

Title: VD () Delete
Name: CLEVELAND, JOHNNY
Address: 20601 NW 15TH AVE
City-St-Zip: MIAMI, FL 33169

Title: SD () Delete
Name: KELLY, JANET
Address: 2084 NE 182ND ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: T (X) Delete
Name: FIELDS, YOLANDA
Address: PO BOX 601481
City-St-Zip: MIAMI, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JACKSON, PHILLIP
Address: 20216 NE 10TH CT RD
City-St-Zip: MIAMI, FL 33179

Title: VD (X) Change () Addition
Name: MALAVE, VICTOR
Address: 1201 NE 207TH STREET
City-St-Zip: MIAMI, FL 33179

Title: VD (X) Change () Addition
Name: CLEVELAND, JOHNNIE
Address: 1201 NE 207TH STREET
City-St-Zip: MIAMI, FL 33179

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: PHILLIP M JACKSON

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date