

FILED
Mar 17, 1999 8:00 am
Secretary of State

03-17-1999 90007 043 *****8.75
 03-17-1999 90007 044 *****61.25
 05-17-1999 90032 043 *****35.00

NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
 Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 714375

1. Corporation Name
 THE OPTIMIST CLUB OF PEMBROKE PINES, FLORIDA, IN
 C. EVENING

Principal Place of Business Mailing Address
 P O BOX 848535 P O BOX 848535
 PEMBROKE PINES FL 33084 PEMBROKE PINES FL 33084



2. Principal Place of Business 21	2a. Mailing Address 26	3. Date Incorporated or Qualified 04/02/1968
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	4. FEI Number 59-6210370
City & State 23	City & State 28	5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required
Zip 24	Country 25	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent RYAN, KAREN D 6831 SW 9TH ST PEMBROKE PINES FL 33023	10. Name and Address of New Registered Agent 81 Name: JEFF WEINSTEIN 82 Street Address (P.O. Box Number is Not Acceptable): 1151 NORTHWEST 124 AVENUE 83 9944 N.W.B. HILL PLACE 84 City: SUNNYSIDE, FL 33031
---	--

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: Jeff Weinstein DATE: 2/11/99

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: VP	CASTERTON, WARD 1270 GOLDVIEW DR W PEMBROKE PINES FL	11 TITLE: D	CASTERTON, WARD
TITLE: P	RYAN, MICHAEL 6831 SW 9 ST PEMBROKE PINES FL	21 TITLE:	RYAN, MICHAEL
TITLE: J	CASTERTON, JEFF 13580 NW 4TH ST, #206 PEMBROKE PINES FL	31 TITLE: D	CASTERTON, JEFF
TITLE: S	WEINSTEIN, JEFF 1151 NORTHWEST 124 AVENUE PEMBROKE PINES FL	41 TITLE:	WEINSTEIN, JEFF
TITLE: D	RYAN, KAREN 6831 SW 9TH ST PEMBROKE PINES FL	51 TITLE:	RYAN, KAREN
TITLE: D	NULL, ED 11492 SW 10 COURT FORT LAUDERDALE FL	61 TITLE:	DAVID O CASEK 1014 NW 89 TERR. PEMBROKE PINES, FL 33024

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Jeff Weinstein DATE: 2/11/99 DAYTIME PHONE: 305-592-7693

CR2E037 (1/98)